2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2008 08:00 All Secretary of State DOCUMENT # P03000022419 BAY FRANCHISE SERVICES, INC. Principal Place of Business Mailing Address 2515 WILLOW LANE 2515 WILLOW LANE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0158676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOPKA, ALBERT J III DO NOT WRITE 108 MOSLEY DR LYNN HAVEN, FL 32444 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed have of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GIVENS, GRANT NAME STREET ADDRESS 2515 WILLOW LANE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITU GIVENS, PHYLLIS MAME STREET ADDRESS 2515 WILLOW LANE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STPEET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

FILED