2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 8:00 am Secretary of State DOCUMENT # P03000067408 05-04-2007 90072 012 ***150.00 1. Entity Name BAY & DONNA FOODS, INC. Principal Place of Business Mailing Address HOT DOG HUT 10 DONNER RD HOT DOG HUT 10 DONNER RD ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1439 3RD, St. S. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 05-0574182 JACKSONVILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMARCO, ARNOLD 1912 SUNCHASE CT Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32246 City Zip Code 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 name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete TITLE ☐ Change Addition DEMARCO, ARNOLD NAME NAME 1912 SUNCHASE CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32246 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Change Addition ☐ Delete HILF NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIF Delata HE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - SI - ZIP ☐ Addition Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-SI-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 recoiver 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED