2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # P03000067408** 1. Entity Namo BAY & DONNA FOODS, INC. Pencipal Place of Business Mailing Address 1439 3RD ST. S. JACKSONVILLE BEACH FL 32250 HOT DOG HUT 10 DONNER RD ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 05-0574182 Not Applicable Zip Country Zφ 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 Street Andress (P.O. Box Number is Not Acceptable) 1912 SUNCHASE CT 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 coligations of registered agent. SIGNATURE Signature, typed or cheried earnhol registered agent a intitle 1 implicable fNOTE. Registered Agent eight dum requirem white; reinstating? DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Forid Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition 000000922876 NAME DEMARCO, ARNOLD NAME OS/[6/08-80008 150.00 STREET ADDRESS 1912 SUNCHASE CT STREET ADDRESS CITY-ST-7/2 JACKSONVILLE FL 32246 CITY-ST-24P TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IFIE ☐ Derete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - 31 - 31P TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITI F ☐ De⊭etc Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing 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 snall 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 empoyered.