2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067408

Entity Name: BAY & DONNA FOODS, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1439 3RD ST. S. 1439 3RD ST. S.

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

HOT DOG HUT 1439 3RD ST. S

10 DONNER RD JACKSONVILLE BEACH, FL 32250 US ATLANTIC BEACH, FL 32233

FEI Number: 05-0574182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARCO, ARNOLD 1912 SUNCHASE CT JACKSONVILLE, FL 32246 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DEMARCO, ARNOLD
 Name:
 DEMARCO, ARNOLD

 Address:
 1912 SUNCHASE CT
 Address:
 1912 SUNCHASE CT

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD DEMARCO D 04/09/2009