

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067408

FILED
Apr 19, 2011
Secretary of State

Entity Name: BAY & DONNA FOODS, INC.

Current Principal Place of Business:

1439 3RD ST. S.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

4075 AMERICA AVE.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1439 3RD ST. S.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

4075 AMERICA AVE.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 05-0574182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, DONNA
1912 SUNCHASE CT
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DEMARCO, DONNA
4075 AMERICA AVE.
JACKSONVILLE BEACH, FL 32250 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMARCO, DONNA
Address: 4075 AMERICA AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby 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 all other like empowered.

SIGNATURE: DONNA DEMARCO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date