

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069596

FILED
Apr 12, 2007
Secretary of State

Entity Name: BAY BREEZE COFFEE AND SUBS, INC.

Current Principal Place of Business:

831 TRANSMITTER ROAD
PANAMA CITY, FL 32401

New Principal Place of Business:

831 TRANSMITTER ROAD
SPRINGFIELD, FL 32401

Current Mailing Address:

831 TRANSMITTER ROAD
PANAMA CITY, FL 32401

New Mailing Address:

831 TRANSMITTER ROAD
SPRINGFIELD, FL 32401

FEI Number: 57-1204319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HONG-VAN T
831 TRANSMITTER ROAD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NGUYEN, HONG-VAN T
831 TRANSMITTER ROAD
SPRINGFIELD, FL 32401 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: _____

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, HONG-VAN T
Address: 831 TRANSMITTER ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: V () Delete
Name: NGUYEN, MINH V
Address: 831 TRANSMITTER ROAD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, HONG-VAN T
Address: 831 TRANSMITTER ROAD
City-St-Zip: SPRINGFIELD, FL 32401

Title: V (X) Change () Addition
Name: NGUYEN, MINH V
Address: 831 TRANSMITTER ROAD
City-St-Zip: SPRINGFIELD, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the 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: HONG-VAN NGUYEN

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date