2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # P04000124172 Feb 23, 2006 08:00 AM 1. Entity Name Secretary of State BAY'S QUALITY GROCERY, CORP. Mailing Address Principal Place of Business 10690 NW 7TH AVE. MIAMI FL 33150 10690 NW 7TH AVE. MIAMI FL 33150 3. Marling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FE! Number City & State City & State 30-0298219 Not Applicat Country Zip \$8.75 Additional ZiD Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLSEY, REGINALD Street Address (P.O. Box Number is Not Acceptable) 10690 NW 7TH AVE. MIAMI FL 33150 City Zip Code 3. 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 account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typeri or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revistating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Adv. TITLE ☐ Delete TITLE NAME HOLSEY, REGINALD NAME 000000443495 03/06/06-80011-024 150,00 STREET ADDRESS STREET ADDRESS 10690 NW 7TH AVE. CITY-SI-ZIE MIAMI FL 33150 CITY-ST-ZXP Change □ AC IIII E ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP □ A6c ☐ Change TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Adv ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)TY - ST - 2)P ☐ Change ☐ Detete THE ZITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 informatic 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 directly 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

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