2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005804

Entity Name: BAY TO BAY FOOD INC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 BAY TO BAY BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

7501 ULMERTON ROAD # 2624 LARGO, FL 33771

FEI Number: 20-2146390 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:

ISLAM, HONUFA
7501 ULMERTON ROAD # 2624
LARGO, FL 33771 US

ISLAM, SHOHAG
7501 ULMERTON ROAD # 2624
LARGO, FL 33771 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: SHOHAG ISLAM 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Delete Title: P/S (X) Change () Addition Name: ISLAM, HONUFA Name: ISLAM, SHOHAG

Address: 7501 ULMERTON ROAD # 2624 Address: 7501 ULMERTON ROAD # 2624

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Name: Name: ISLAM, HONUFA

Address: Address: 7501 ULMERTON ROAD # 2624

City-St-Zip: City-St-Zip: LARGO, FL 33771

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: SHOHAG ISLAM PS 04/25/2006

Electronic Signature of Signing Officer or Director

Date