

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005804

Entity Name: BAY TO BAY FOOD INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3111 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

7501 ULMERTON ROAD # 2624
LARGO, FL 33771

New Mailing Address:

12838 US HWY 19
HUDSON, FL 34667

FEI Number: 20-2146390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ISLAM, SHOHAG
12838 US HWY 19
HUDSON, FL 34667 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

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: ISLAM, SHOHAG
Address: 7501 ULMERTON ROAD # 2624
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: ISLAM, HONUFA
Address: 7501 ULMERTON ROAD # 2624
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ISLAM, SHOHAG
Address: 12838 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: VP (X) Change () Addition
Name: ISLAM, HONUFA
Address: 12838 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: SHOHAG ISLAM

P,S

05/02/2007

Electronic Signature of Signing Officer or Director

Date