

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130758

FILED
Apr 30, 2007
Secretary of State

Entity Name: BAYS SEAFOOD, INCORPORATED

Current Principal Place of Business:

2019 PORTER AVENUE
GRAND RIDGE, FL 32442

New Principal Place of Business:

Current Mailing Address:

PO BOX 148
GRAND RIDGE, FL 32442

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN E
2879 MADISON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILDS, ROBERT ALLEN
Address: 7202 B OLD SPANISH TRAIL
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A CHILDS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date