

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084781

Entity Name: BAYOU TRADITIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

225 PINEAPPLE STREET
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

225 PINEAPPLE STREET
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 26-0591606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, KERRY
225 PINEAPPLE STREET
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUOWN, STEPHEN G
Address: 5434 BELLVIEW AVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: WALSH, KERRY
Address: 225 PINEAPPLE STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby 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 all other like empowered.

SIGNATURE: KERRY WALSH

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date