

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056370

FILED
Jan 06, 2009
Secretary of State

Entity Name: BAY HARBOR FOOD SYSTEMS, INC.

Current Principal Place of Business:

1040 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1088 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1040 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2775527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: WEINKLE, BARNEY
Address: 1040 S FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: BARNEY WEINKLE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date