

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018174

FILED
Jul 07, 2004
Secretary of State

Entity Name: BAY FOOD BROKERAGE, INC.

Current Principal Place of Business:

1211 N. WESTSHORE BLVD.
SUITE 402
TAMPA, FL 336074620 US

New Principal Place of Business:

Current Mailing Address:

1211 N. WESTSHORE BLVD.
SUITE 402
TAMPA, FL 336074620 US

New Mailing Address:

FEI Number: 59-3169433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFEN, CHRISTOPHER
201 N. FRANKLIN ST.
SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARTINEZ, DANNIEL
611 W. AZEELE ST.
TAMPA, FL 33606 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: DANIEL MARTINEZ

07/07/2004

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 () Delete
Name: CHATTERTON CAMMIE S,
Address: 5134 CAREY RD
City-St-Zip: TAMPA, FL

Title: CEO () Delete
Name: WOOLEVER, MARK
Address: 13791 80TH AVE N
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHATTERTON CAMMIE S,
Address: 4047 PRIORY CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: CEO (X) Change () Addition
Name: WOOLEVER, MARK
Address: 13980 OAK FOREST BLVD.
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAMMIE CHATTERTON

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date