

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018174

Entity Name: BAY FOOD BROKERAGE, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1311 N. WESTSHORE BLVD  
SUITE 210  
TAMPA, FL 336074620 US

## New Principal Place of Business:

## Current Mailing Address:

1311 N. WESTSHORE BLVD  
SUITE 210  
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:

MARTINEZ, DANNIEL  
611 W. AZEELE ST.  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

MARTINEZ, DANNIEL  
10114 LINDELAAN DR  
TAMPA, FL 33618 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAMMIE CHATTERTON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date