2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018174

Entity Name: BAY FOOD BROKERAGE, INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3169433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHATTERTON, CAMMIE'S PRES

Address: 4047 PRIORY CIRCLE City-St-Zip: TAMPA, FL 33618 US

Title: CEC

 Name:
 WOOLEVER, MARK

 Address:
 13980 OAK FOREST BLVD.

 City-St-Zip:
 SEMINOLE, FL 33776 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: CAMMIE CHATTERTON PRES 01/25/2010