

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018174

Entity Name: BAY FOOD BROKERAGE, INC.

FILED  
Feb 13, 2012  
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  
10014 N. DALE MABRY HWY  
SUITE 101  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

MARTINEZ, DANNIEL  
2005 PAN AM CIRCLE  
SUITE 110  
TAMPA, FL 33607 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:

02/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: CEO  
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date