

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027699

Entity Name: BAYSHORE FARMS, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

18200 STATE RD. 31
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

18200 STATE RD. 31
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-0578950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETARY, RICHARD S
18200 STATE RD. 31
ALVA, FL 33920 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
Name: SINGLETARY, RICHARD S
Address: 18200 STATE RD. 31
City-St-Zip: ALVA, FL 33920

Title: D
Name: SINGLETARY, HEIDI L
Address: 18200 STATE RD. 31
City-St-Zip: ALVA, FL 33920

Title: D
Name: SINGLETARY, JOHNNY H JR.
Address: 18200 STATE ROAD 31
City-St-Zip: ALVA, FL 33920

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: HEIDI L. SINGLETARY

SEC

01/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date