

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000097927 (4)

1. Corporation Name

BAY AREA NUTRITION RESOURCES, INC.

Principal Place of Business

10949 101ST AVE N
SEMINOLE FL 33772
US

Mailing Address

10949 101ST AVE N
SEMINOLE FL 34642

2. Principal Place of Business

21 State, Apt., Etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt., Etc.

27 City & State

28 Zip

Country

29

9. Name and Address of Current Registered Agent

PUCKETT, LAURA D
10949 101ST AVE N
SEMINOLE FL 33772

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0607 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to register its agent for today in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations in section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. This is to certify that the information supplied with the filing does not qualify for the exemption stated in section 119.07(3)(c), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate, and that my 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 prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Part 4, 12 or Part 4, 13 of change form or on a certificate with an address.

15. SIGNATURE: Laura D. Puckett

16. SIGNATURE: Laura D. Puckett

17. SIGNATURE: 9/28/98

18. SIGNATURE: 929-393-0321

19. SIGNATURE: 929-393-0321

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41. SIGNATURE: 929-393-0321

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1995

4. FID Number

59-3350533

Applied For
Not Applicable

5. Certificate of Status Desired

14

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

1

\$5.00 May be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

14

Yes No

10. Name and Address of New Registered Agent

607-1503