

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090137

FILED
Feb 24, 2010
Secretary of State

Entity Name: BAD BYRON'S SPECIALTY FOOD PRODUCTS, INC.

Current Principal Place of Business:

605 N CR 393
#15A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1262
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3472279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, BYRON E
605 N CR 393 #15 A
SANTA ROSA BEACH, FL 32459 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: PSD
Name: CHISM, BYRON E
Address: 605 N CR 393 #15A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BYRON E CHISM

P

02/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date