

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012208

Entity Name: BAY PINES GROCERY & DELI, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4691 - 100TH WAY NORTH
ST. PETERSBURG, FL 34689

New Principal Place of Business:

4691 - 100TH WAY NORTH
ST. PETERSBURG, FL 33708

Current Mailing Address:

4691 - 100TH WAY NORTH
ST. PETERSBURG, FL 34689

New Mailing Address:

4691 - 100TH WAY NORTH
ST. PETERSBURG, FL 33708

FEI Number: 59-3556939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYDOUN, KHATTAR H
4691 - 100TH WAY NORTH
ST. PETERSBURG, FL 34689 US

Name and Address of New Registered Agent:

BAYDOUN, KHATTAR H
4691 - 100TH WAY NORTH
ST. PETERSBURG, FL 33708 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: KHATTAR BAYDOUN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BAYDOUN, KHATTAR H
Address: 4691 - 100TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BAYDOUN, KHATTAR H
Address: 4691 - 100TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KHATTAR BAYDOUN

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01/13/2009

Electronic Signature of Signing Officer or Director

Date