

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00353

FILED
Apr 26, 2011
Secretary of State

Entity Name: SWEET BAY FARM, INC.

Current Principal Place of Business:

7425 CALVIN LEE ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7425 CALVIN LEE ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ALBERT L
7441 CALVIN LEE ROAD
GROVELAND, FL 34436 US

Name and Address of New Registered Agent:

LEWIS, ALBERT L
7441 CALVIN LEE ROAD
GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, LISA N.
Address: 7425 CALVIN LEE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: S
Name: LEWIS, ELIZABETH W
Address: 7441 CALVIN LEE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: V
Name: LEWIS, ALBERT L
Address: 7441 CALVIN LEE ROAD
City-St-Zip: GROVELAND, FL 34736

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: LISA N LEWIS

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date