2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018174

Entity Name: BAY FOOD BROKERAGE, INC.

Current Principal Place of Business:

5111 MEMORIAL HIGHWAY TAMPA, FL 33634

Current Mailing Address:

5111 MEMORIAL HIGHWAY TAMPA, FL 33634 US

FEI Number: 59-3169433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL 10014 N. DALE MABRY HIGHWAY SUITE 101 TAMPA, FL 33618 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: DANIEL MARTINEZ 02/09/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title CEO

Name CHATTERTON, CAMMIE SPRES Name WOOLEVER, MARK

Address 4047 PRIORY CIRCLE Address 13980 OAK FOREST BLVD.

City-State-Zip: TAMPA FL 33618 City-State-Zip: SEMINOLE FL 33776

Title DIRECTOR OF OPERATIONS

Name CHATTERTON, WILLIAM C

Address 15517 WETSTONE DRIVE

City-State-Zip: TAMPA FL 33613

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: CAMMIE CHATTERTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/09/2015

FILED Feb 09, 2015

Secretary of State

CC6582868903