2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018174

Entity Name: BAY FOOD BROKERAGE, INC.

Current Principal Place of Business:

1311 N. WESTSHORE BLVD SUITE 210 TAMPA, FL 33607-4620

Current Mailing Address:

1311 N. WESTSHORE BLVD SUITE 210 TAMPA, FL 33607-4620 US

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

Name and Address of Current Registered Agent:

MARTINEZ, DANNIEL 2005 PAN AM CIRCLE SUITE 110 TAMPA, FL 33607 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

Date

FILED Jan 17, 2014

Secretary of State

CC8521892920

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

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.