

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212529817				
1.) CORPORATION NAME: <b>BAY HAVEN GRILLE, INC.</b>		DUE DATE: <b>8/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ERIN CASSERLY FOX 6500 GEORGE WASHINGTON MEM HWY #A YORKTOWN, VA 23692</b>		SCC ID NO: <b>06426092</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>YORK COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED					
COMMON	500					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 6500 GEORGE WASHINGTON MEM HWY UNIT A  CITY/ST/ZIP: YORKTOWN, VA 23692						
7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME:                    ERIN CASSERLY FOX TITLE:                    PRESIDENT ADDRESS:                121 TANNIN BARK TRAIL CITY/ST/ZIP/CO:        YORKTOWN, VA 23692	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME:                    MATTHEW ROBERT ARNOLD TITLE:                    VICE PRESIDENT ADDRESS:                883 MELROSE TERR CITY/ST/ZIP/CO:        NEWPORT NEWS, VA 23608	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
<u>/s/ ERIN CASSERLY FOX</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ERIN CASSERLY FOX, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/3/2012</u> DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						