

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051576

Entity Name: FOOD PLANET COMPANY

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

4313 CREEKSIDE BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

3700 COMMERCE BLVD
KISSIMMEE, FL 34741 US

Current Mailing Address:

4313 CREEKSIDE BLVD
KISSIMMEE, FL 34746

New Mailing Address:

3700 COMMERCE BLVD
KISSIMMEE, FL 34741 US

FEI Number: 65-1011182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOMO, ROBERTO F
4313 CREEKSIDE BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BELLOMO, ROBERTO F
3700 COMMERCE BLVD
KISSIMMEE, FL 34741 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: ROBERTO BELLOMO

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BELLOMO, ROBERTO F
Address: 4313 CREEKSIDE BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: BELLOMO, SIMONE
Address: 4313 CREEKSIDE BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: ROBERTO BELLOMO

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date