

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005568

Entity Name: BELGOFOODS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

35 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

35 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 03-0377892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLAS, MICHEL
3224 BAY ESTATES DR
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ATLAS, MICHEL
Address: 3224 BAY ESTATES DRIVE
City-St-Zip: DESTIN, FL 32550

Title: V () Delete
Name: NIEHAUS, CONNIE
Address: 3224 BAY ESTATE DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHEL ATLAS

PS

04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date