2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106216

Entity Name: BELLA VINO, INC.

Current Principal Place of Business:

100 INDIAN ROCKS ROAD, N.

BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

100 INDIAN ROCKS ROAD, N.

F

BELLEAIR BLUFFS, FL 33770

FEI Number: 56-2525682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANZESE, CHERYL A. 33 SUNSET BAY DRIVE BELLEAIR, FL 33756 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: CHERYL FRANZESE 01/14/2024

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2024

Secretary of State

2556062680CC

Officer/Director Detail:

Title P Title VP

NameFRANZESE, CHERYL A.NameFRANZESE, BRIAN A.Address33 SUNSET BAY DRIVEAddress33 SUNSET BAY DRIVECity-State-Zip:BELLEAIR FL 33756City-State-Zip:BELLEAIR FL 33756

Title S Title T

NameFRANZESE, CHERYL A.NameFRANZESE, BRIAN A.Address33 SUNSET BAY DRIVEAddress33 SUNSET BAY DRIVECity-State-Zip:BELLEAIR FL 33756City-State-Zip:BELLEAIR FL 33756

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: BRIAN A FRANZESE

TREASURER

01/14/2024