2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44874

Entity Name: A LA NELLA, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3425 THOMASVILLE ROAD 2600 MARSTON ROAD TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

C/O ANNELLA K. SCHOMBURGER
2600 MARSTON ROAD
2600 MARSTON ROAD
TALLAHASSEE, FL 32308
3425 THOMASVILLE ROAD
2600 MARSTON ROAD
TALLAHASSEE, FL 32308
US

FEI Number: 59-2506689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOMBURGER, ANNELLA K. 2600 MARSTON ROAD TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHOMBURGER, ANNELLA K.
Address: 2600 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title:

Name: SCHOMBURGER, RONALD J. Address: 2600 MARSTON ROAD City-St-Zip: TALLAHASSEE, FL 32308

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: ANNELLA K SCHOMBURGER PRES 02/15/2010