

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051576

Entity Name: FOOD PLANET COMPANY

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

3700 COMMERCE BLVD  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

8750 EXCHANGE DR  
ORLANDO, FL 32809 US

## Current Mailing Address:

3700 COMMERCE BLVD  
KISSIMMEE, FL 34741 US

## New Mailing Address:

8750 EXCHANGE DR  
ORLANDO, FL 32809 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  
3700 COMMERCE BLVD  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

DR TAX, CO.  
5619 INTERNATIONAL DR  
ORLANDO, FL 32809 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: JOSE JARDIM JUNIOR

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: P  
Name: GRISOLI, JOAO MARCELO A  
Address: 8421 S. ORANGE BLOSSOM TRAIL #144  
City-St-Zip: ORLANDO, FL 32809 US

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date