

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103323

FILED
Jan 26, 2006
Secretary of State

Entity Name: ONLY FOOD INC

Current Principal Place of Business:

7810 KINGSPONTE PKWY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7810 KINGSPONTE PKWY
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 90-0223931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, ANTONIO
2005 TREE FORK LANE
SUITE 109
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
1986 MARSH HAWK CIR
ORLANDO, FL 32837 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: CAROLINE LARSON

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRA, ANTONIO
Address: 1341 ARBOR VISTA LOOP, APT. 209
City-St-Zip: LAKE MARY, FL 32746

Title: VPD () Delete
Name: PORTIGLIATTI, JUAN
Address: 5950 LAKEHURST DRIVE, SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLARDE, MARCELO
Address: 9511 WATERFORD OAKS
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Change () Addition
Name: BELLARDE, DANIELA
Address: 9511 WATERFORD OAKS
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S () Change (X) Addition
Name: MARRA, ANTONIO
Address: 1341 ARBOR VISTA LOOP APT 209
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO BELLARDE

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date