

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103323

Entity Name: ONLY FOOD INC

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

5797 W. IRLO BRONSON MEMORIAL HIGHWAY  
(US 192)  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

5797 W. IRLO BRONSON MEMORIAL HIGHWAY  
(US 192)  
KISSIMMEE, FL 34746

## 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:

LARSON, CAROLINE  
1986 MARSH HAWK CIR  
ORLANDO, FL 32837 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: P ( ) Delete  
Name: BELLARDE, DANIELA  
Address: 9511 WATERFORD OAKS  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: V ( ) Delete  
Name: BOSELLI, MARCIA  
Address: 8302 TANGELO TREE DR.  
City-St-Zip: ORLANDO, FL 32836 US

Title: ST ( ) Delete  
Name: PESTANA, MARIA IZABEL F  
Address: 13312 COLONY SQ. DR APT. 3121  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: PESTANA, MARIA IZABEL F  
Address: 3948 PROMENADE SQUARE DRIVE APT 5113  
City-St-Zip: ORLANDO, FL 32837

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: DANIELA BELLARDE

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date