

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082427

FILED
Mar 05, 2010
Secretary of State

Entity Name: BELLINI RESTAURANTS, INC.

Current Principal Place of Business:

487 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

487 MAIN STREET
DUNEDIN, FL 34698 US

Current Mailing Address:

487 MAIN ST
DUNEDIN, FL 34698

New Mailing Address:

487 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 20-1176562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWLAND, MICHAEL R
487 MAIN ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MANCINI, CLARITA C
487 MAIN STREET
DUNEDIN, FL 34698 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: CLARITA MANCINI

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOWLAND, MICHAEL
Address: 487 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: MANCINI, CLARITA
Address: 487 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698 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: CLARITA MANCINI

D

03/05/2010

Electronic Signature of Signing Officer or Director

Date