

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90388 012 ***150.00

DOCUMENT # P05000063131

1. Entity Name
BELLA GIORNO, INC.



Principal Place of Business
**300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801**

Mailing Address
**300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801**

2. Principal Place of Business
P O Box 400

3. Mailing Address
P O Box 400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242008 Chg-P CR2E034 (11/05)

City & State
Winter Park, FL

City & State
Winter Park, FL

4. FEI Number
04-3813301

Applied For
☐ Not Applicable

Zip
32790

Country
USA

Zip
32790

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
D P	Torrey DeVitto	P O Box 400	Winter Park, FL 32790		
S T	Mary DeVitto	P O Box 400	Winter Park, FL 32790		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary B. DeVitto Sec/Treas*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/06

Date

407 310-5176
269/353-4772

Daytime Phone #

SHUTTS
&
BOWEN
LLP

ATTORNEYS AND COUNSELLORS AT LAW

Attachment
#P05000063131
60023414

J. GREGORY HUMPHRIES, ESQ.
(407) 835-6940 Direct Telephone
(407) 849-7240 Direct Facsimile

E-MAIL ADDRESS:
jhumphries@shutts-law.com

March 31, 2006

Annual Report Filings
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

**Re: 2006 Florida Annual Report;
Document #P05000063131**

Gentlemen:

Enclosed for filing is the 2006 Corporation Annual Report for **Bella Giorno, Inc.**, along with a check in the amount of \$150.00 for the filing fee.

Please do not hesitate to contact me should you have any questions concerning the enclosures.

Sincerely,



J. Gregory Humphries

JGH/kk
Enclosures

ORLDOCS 10387102 I