

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063131

Entity Name: BELLA GIORNO, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 400
WINTER PARK, FL 32790

New Principal Place of Business:

4575 S. ATLANTIC AVE.
6511
PONCE INLET, FL 32127

Current Mailing Address:

P.O. BOX 400
WINTER PARK, FL 32790

New Mailing Address:

PO BOX 400
WINTER PARK, FL 32790

FEI Number: 04-3813301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: DP () Delete
Name: DEVITTO, TORREY
Address: P.O. BOX 400
City-St-Zip: WINTER PARK, FL 32790

Title: ST () Delete
Name: DEVITTO, MARY
Address: P.O. BOX 400
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARY DEVITTO

ST

04/28/2008

Electronic Signature of Signing Officer or Director

Date