

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018865

FILED
Feb 12, 2005
Secretary of State

Entity Name: BELL'S BLUEBERRY FARMS, INC.

Current Principal Place of Business:

18695 NORTH HIGHWAY 98
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

18695 NORTH HIGHWAY 98
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-2169997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: TP () Delete
Name: BELLOMIO, ANTHONY F
Address: 18695 NORTH HIGHWAY 98
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPS () Delete
Name: BELLOMIO, ANTHONY JR
Address: 2449 ARVAH BRANCH BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: COHEN, VIVIANE
Address: 9560 ALCAZAR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ANTHONY BELLOMIO

TP

02/12/2005

Electronic Signature of Signing Officer or Director

Date