

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017261

FILED
Jan 06, 2006
Secretary of State

Entity Name: BELLE BAKING COMPANY, INC.

Current Principal Place of Business:

2480 WEST 82ND STREET UNIT 5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2480 WEST 82ND STREET UNIT 5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0732564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEPEL, ALBERT E
2480 WEST 82ND STREET UNIT 5
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROEPEL, ALBERT F
2480 WEST 82ND STREET UNIT 5
HIALEAH, FL 33016 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: ALBERT F. ROEPEL

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROEPEL, ALBERT F
Address: 570 N. BISCAYNE RIVER DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: STD () Delete
Name: ATKIND, LEON
Address: 2200 S. OCEAN DRIVE #2110
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: SAMWICK, MARC
Address: 204 MAMARONECK RD.
City-St-Zip: SCARSDALE, NY 10583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ROEPEL, CHERYL
Address: 570 NORTH BISCAYNE RIVER DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: ALBERT F. ROEPEL

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date