

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017261

Entity Name: BELLE BAKING COMPANY, INC.

FILED  
Apr 23, 2009  
Secretary of State

## 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:

4500 19TH STREET, #575  
BOULDER, CO 80304

FEI Number: 65-0732564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

BECK, VILLATA & CO.  
6181 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 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: FRANK BECK, CPA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: ATKIND, BELLE  
Address: 4500 19TH STREET, #575  
City-St-Zip: BOULDER, CO 80304

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: BELLE ATKIND

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date