## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000047054

1. Corporation Name

BELLA'S ITALIAN DELI & MARKET, INC.

## **FILED** Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90083 032 \*\*\*150.00



| Principal Place   | of Business   | Mailing Address                                       |         |                       |   |               |            |
|---|---|---|---------|-----------------------|---|---------------|------------|
| 1115 PEACOCK  | 1115 PEACOCK AVENUE. NE   |   |         |                       |   |               |            |
| PALM BAY FL 3   | 32907   | PALM BAY FL 32907                                     |         |                       | DO NOT WRITE IN THIS SPACE                        |               |            |
|   |   |   |         |                       | 3. Date Incorporated or Qualifed                  |               |            |
|   |   |   |         |                       | 05/22/1998  |               | {          |
| 2 Principal Pl  | and of Business   | 2a. Mailing Address                                   |         |                       | 4 FEI Number                                      |               | pplied For |
| 2. Principal Place of Business  |   |   |         | 59-351/192            | <del>  </del>                                     | ot Applicable |            |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.                                   |         | _                     |   | Additional    |            |
| <b>¬</b> '''  |   | 27  |         |                       | 5. Certifcate of Status Desired                   |               | equired    |
| City & State  |   | City & State  |         |                       | 6. Election Campaign Financing                    | \$5.00        | May Be     |
| m. 1/2 Fl   |   | 28 Melbovene  |         |                       | Trust Fund Contribution Added to Fees             |               |            |
| Zip Country   |   | Zip Country   |         |                       | 8. This corporation owes the current year Int     |               |            |
| 24 32901  | 25 /1 CA  |   | زں      |                       | Personal Property Tax.                            | Yes           | □No        |
| 400,701   | 9. Name and Address of Current  |   | 7-      |                       | 10. Name and Address of New Registered            | Agent         |            |
|   |   |   | 81      | Name                  |   |               | •          |
| FOR   |   | 82 Street Address (P.O. Box Number is Not Acceptable) |         |                       |   |               |            |
| 1115  | PEACOCK AVENUE, NE  |   | 82      | Street Addre          | ess (P.O. Box Number is Not Acceptable)           |               | ĺ          |
| PALM  | A BAY FL 32907  |   | 83      |                       |   |               |            |
|   |   |   | 84      | City                  |   | 85 Zip        | Code       |
|   |   |   |         |                       | <u>FL</u>   | .             |            |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered |   |   |         |                       |   |               |            |
| office or re<br>agent. I ar   | egistered agent, or both, in the State of<br>m familiar with, and accept the obligation | ons of, Section 607.0505, Florida Sta                 | atutes  | i.e corporation       | ars board of directors. Thereby accept the appear | illinoin oo . | 3.4        |
| SIGNATURE   | Signature, typed or printed name of registered agent a                                  | and title if applicable. (NOTE: Register              | ed Ager | nt signature required | when reinstating) DATE                            |               |            |
| 12.   | OFFICERS AND  |   | 3.      |                       | ADDITIONS/CHANGES TO OFFICERS AN                  | D DIRECT      | ORS IN 12  |
| TITLE   | D   | ☐ DELETE 1.1  | TITLE   |                       |   | Change        | Addition   |
| NAME  | FORSTE, NANCY M   | 1.2   | NAME    |                       |   |               |            |
| STREET ADDRESS  | 1115 PEACOCK AVENUE, NE   | 1.3   | STREE   | TADDRESS              |   |               | ļ          |
| CITY-ST-ZIP   | PALM BAY FL 32907   | 1.4   | CITY-S  | T-ZIP                 |   |               |            |
| TITLE   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   | ☐ DELETE 2.1  | TITLE   |                       |   | Change        | ☐ Addition |
| NAME  |   | 2.2   | NAME    |                       |   |               |            |
| STREET ADDRESS  |   | 2.3   | STREE   | TADDRESS :            |   |               |            |
| CITY-ST-ZIP   |   | 2.4   | CITY-S  | ST-ZIP                |   |               |            |
| TITLE   |   |   | TITLE   | _                     |   | Change        | ☐ Addition |
| NAME  |   | 3.2   | NAME    | 1                     |   |               | ļ          |
| STREET ADDRESS  |   | 33  | STREE   | TADDRESS              |   |               |            |
|   |   |   | CITY-S  | ŀ                     |   |               |            |
| CITY-ST-ZIP<br>TITLE  |   |   | TITLE   |                       | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,           | Change        | Addition   |
| NAME  |   |   | NAME    |                       |   |               |            |
|   |   |   |         | TADDRESS              |   |               |            |
| STREET ADDRESS  |   |   | CITY-S  | 1                     |   |               |            |
| CITY-ST-ZIP   |   |   | TITLE   | 1-2.1                 |   | Change        | ☐ Addition |
| TITLE<br>NAME   |   |   | NAME    |                       |   | _             |            |
|   |   |   |         | TADDRESS              |   |               | ,          |
| STREET ADDRESS  |   |   | CITY-S  |                       |   |               |            |
| CITY-ST-ZIP   |   | ,   | TITLE   | <del></del>           |   | Change        | ☐ Addition |
| TITLE   | •   |   | NAME    |                       |   | _ *           | _          |
| NAME  |   | 4   |         | T ADDRESS             |   |               |            |
| STREET ADDRESS  |   | 1   | CITY S  |                       | -   |               | İ          |
| CITY-ST-ZIP   |   | 6.4   | UIIT-S  | 1-417                 |   |               |            |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: