

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047054

FILED
Apr 15, 2010
Secretary of State

Entity Name: BELLA'S ITALIAN DELI & MARKET, INC.

Current Principal Place of Business:

1904 MUNICIPAL LANE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1904 MUNICIPAL LANE
MELBOURNE, FL 32901 US

New Mailing Address:

3575 SOUTH OCEAN BLVD
APT 411
PALM BEACH, FL 33480 US

FEI Number: 59-3511193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTE, NANCY M
101 CORAL WAY EAST UNIT 3
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FORSTE, NANCY M
3575 SOUTH OCEAN BLVD
APT 411
PALM BEACH, FL 33480 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FORSTE, NANCY M
Address: 3575 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: NANCY M. FORSTE

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date