

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106842

FILED
Mar 22, 2007
Secretary of State

Entity Name: BELL'S RESTAURANT AND CATERING, INC.

Current Principal Place of Business:

116 N MAIN ST.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

3304 SW 34TH CIRCLE
STE 103
OCALA, FL 34474

New Mailing Address:

1215 NE 8TH AVE
OCALA, FL 34470

FEI Number: 59-3549548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, STUART R
3304 SW 34TH CIRCLE
STE 103
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BELL, STUART R
13 NE 3RD STREET
CHIEFLAND, FL 32626 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: STUART R BELL

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, STUART RYAN
Address: 3304 SW 34TH CIRCLE, STE 103
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, STUART R
Address: 13 NE 3RD STREET
City-St-Zip: CHIEFLAND, FL 32626

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: STUART R BELL

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date