

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106842

FILED
Jun 09, 2011
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:

13 NE 3RD ST
CHIEFLAND, FL 32626

New Mailing Address:

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
13 NE 3RD STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: S. RYAN BELL

P

06/09/2011

Electronic Signature of Signing Officer or Director

Date