2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039192

City-St-Zip:

CLEARWATER, FL 33764

Entity Name: FEOLAS PASTA FACTORY INC.

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
7500 ULM 18 & 19 LARGO, F	ERTON RD. L 33771					
Current Mailing Address:				New Mailing Address:		
7500 ULMERTON RD 18 & 19 LARGO, FL 33771			18	7500 ULMERTON RD. 18 & 19 LARGO, FL 33771		
FEI Number:	: 45-0511226	FEI Number Applied For ()	FEI Numbe	er Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
7200 BUR	ARMELO S LINGTON AVE RSBURG, FL 3	33710 US				
	named entity se of Florida.	submits this statement for the	purpose of c	hanging its registere	d office or registered agent, or both,	
SIGNATU	RE:					
Electronic Signature of Registered Agent					Date	
Election Car	mpaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P () FEOLA, CARME 7200 BURLING ST. PETERSBU	ΓΟΝ AVE.	Na Ad	tle: ame: ddress: ty-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () GRILLO, PETEF 19029 US 19N I CLEARWATER,	3-9504	Na Ad	tle: ame: ddress: ty-St-Zip:	() Change () Addition	
Title: Name: Address:	TRES () TAYLOR, LINDA 19029 US 19N B		Na	tle: ame: ddress:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: CARMELO S. FEOLA PRES 02/25/2008