

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101011

Entity Name: FRESH PASTABILITIES, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

9D S DIXIE HWY
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1 KING STREET
STE 301
ST AUGUSTINE, FL 32084

Current Mailing Address:

9D S DIXIE HWY
ST AUGUSTINE, FL 32084

New Mailing Address:

1 KING STREET
STE 301
ST AUGUSTINE, FL 32084

FEI Number: 56-2397574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, TAMMY
9D S DIXIE HWY
ST AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

GRIMES, TAMMY
476 OCEAN FOREST DRIVE
ST AUGUSTINE, FL 32080

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: TAMMY GRIMES

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIMES, TAMMY
Address: 9D S DIXIE HWY
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIMES, TAMMY
Address: 476 OCEAN FOREST DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMMY GRIMES

DIR

08/17/2004

Electronic Signature of Signing Officer or Director

Date