2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

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Entity Name: NEW WORLD PASTA COMPANY

Current Principal Place of Business:

85 SHANNON ROAD
HARRISBURG, PA 17112 US

New Principal Place of Business:

Current Mailing Address:

85 SHANNON ROAD
HARRISBURG, PA 17112 US

New Mailing Address:

FEI Number: 20-4092084 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CALLEJAS, ANTONIO H
Address: PASCO DE LA CASTELLANA, 20, 4
City-St-Zip: MADRID, NA 28046 ES

Title: D
Name: FERNANDEZ, JAMIE C
Address: PASCO DE LA CASTELLANA, 20, 3
City-St-Zip: MADRID, NA 28046 ES

Title: CFO
Name: RICHARDSON, GREG
Address: 85 SHANNON ROAD
City-St-Zip: HARRISBURG, PA 17112 US

Title: CEO
Name: SMITH, PETER
Address: 85 SHANNON ROAD
City-St-Zip: HARRISBURG, PA 17112 US

Title: D
Name: CALLEJON, GUY
Address: 4, RUE BOILEAU B. P. 6452
City-St-Zip: LYON CEDEX 06, NA 69413 FR

Title: D
Name: DE ZEEUW, BASTIAAN
Address: 2777 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019 US

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: GREG RICHARDSON CFO 03/23/2011

Electronic Signature of Signing Officer or Director Date