

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005173

FILED  
Mar 01, 2010  
Secretary of State

Entity Name: NEW WORLD PASTA COMPANY

## Current Principal Place of Business:

85 SHANNON ROAD  
HARRISBURG, PA 17112

## New Principal Place of Business:

85 SHANNON ROAD  
HARRISBURG, PA 17112 US

## Current Mailing Address:

85 SHANNON ROAD  
HARRISBURG, PA 17112

## New Mailing Address:

85 SHANNON ROAD  
HARRISBURG, PA 17112 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CALLEJAS, ANTONIO H  
Address: PASCO DE LA CASTELLANA, 20, 4  
City-St-Zip: MADRID, NA ES

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

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

Title: C  
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, NA ES

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: GREGORY RICHARDSON

C

03/01/2010

Electronic Signature of Signing Officer or Director

Date