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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002323

1. Corporation Name

COLAVITA PASTA & OLIVE OIL CORP.

Principal Place of Business

2537 BRUNSWICK AVENUE
LINDEN NJ 07036

Mailing Address

2537 BRUNSWICK AVENUE
LINDEN NJ 07036

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

27

City & State

23

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Zip

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Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PROFACI, VINCENT J
1964 HOWELL BRANCH RD SUITE 206
WINTER PARK FL 32792

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC PROFACI, JOHN J 2537 BRUNSWICK AVENUE LINDEN NJ 07036	<input type="checkbox"/> DELETE	1.1 TITLE	<i>Profaci, John J. 2537 Brunswick Ave Linden, NJ 07036</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			1.2 NAME		
			1.3 STREET ADDRESS		
			1.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC PROFACI, JOSEPH R 2537 BRUNSWICK AVENUE LINDEN NJ 07036	<input type="checkbox"/> DELETE	2.1 TITLE	<i>Profaci, Joseph R. 2537 Brunswick Ave Linden, NJ 07036</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			2.2 NAME		
			2.3 STREET ADDRESS		
			2.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PROFACI, JOHN A 2537 BRUNSWICK AVENUE LINDEN NJ 07036	<input type="checkbox"/> DELETE	3.1 TITLE	<i>Profaci, John A. 2537 Brunswick Ave Linden, NJ 07036</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			3.2 NAME		
			3.3 STREET ADDRESS		
			3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST PROFACI, ROBERT J 2537 BRUNSWICK AVENUE LINDEN NJ 07036	<input type="checkbox"/> DELETE	4.1 TITLE	<i>Profaci, Robert J. 2537 Brunswick Ave Linden, NJ 07036</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			4.2 NAME		
			4.3 STREET ADDRESS		
			4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MANGINELLI, JOHN 2537 BRUNSWICK AVENUE LINDEN NJ 07036	<input type="checkbox"/> DELETE	5.1 TITLE	<i>Manginelli, John 2537 Brunswick Ave Linden, NJ 07036</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			5.2 NAME		
			5.3 STREET ADDRESS		
			5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADdeo, RICHARD 380 CHELSEA ROAD STATEN ISLAND NY 10314	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<i>Addeo, Richard 380 Chelsea Road Staten Island, NY 10314</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			6.2 NAME		
			6.3 STREET ADDRESS		
			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *John J. Profaci*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/99

Date

Daytime Phone #

CR2E034 (11/98)