FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F96000002323 1. Entity Name COLAVITA PASTA & OLIVE OIL CORP. 02-26-2002 90063 022 ***150.00 Principal Place of Business Mailing Address 2537 BRUNSWICK AVENUE 2537 BRUNSWICK AVENUE LINDEN NJ 07036 LINDEN NJ 07036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE TWITE WE TAKE ! City & State ANA BURRANTED YOUR STATE Applied For City & State 4. FEI Number PROFAUL LANGERY J 22-2592965 Not Applicable 1055 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired HANG Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROFACI, VINCENT J Street Address (P.O. Box Number is Not Acceptable) 1964 HOWELL BRANCH RD SUITE 206 WINTER PARK FL 32792 Zin Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Mer May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE NAME PROFACI, JOHN J NAME STREET ADDRESS STREET ADDRESS 2537 BRUNSWICK AVENUE CITY-ST-ZIP CITY-ST-ZIP LINDEN NJ 07036 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME PROFACI, JOSEPH R NAME 2537 BRUNSWICK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LINDEN NJ 07036 VD COURT ☐ Addition mtexx分分类 ☐ Change ☐ Delete TITLE NAME NAME PROFACI, JOHN A STREET ADDRESS STREET ADDRESS 2537 BRUNSWICK AVENUE CITY-ST-ZIP CITY-ST-ZIP LINDEN NJ 07036 TITLE ☐ Delete TITLE Change ☐ Addition 55-53815662 NAME PROFACI, ROBERT J STREET ADDRESS STREET ADDRESS 2537 BRUNSWICK AVENUE CITY-ST-ZIP CITY-ST-ZIP LINDEN NJ 07036 Addition Delete TITLE Change VCFO-TITLE MANGINELLI, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 2537 BRUNSWICK AVENUE CITY-ST-ZIP CITY-ST-ZIP LINDEN NJ 07036 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME . PRFACI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 2539 BRUNSWICK AVE. CITY-ST-ZIP CITY-ST-7IP LINDEN NJ 07036 13. 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 report or supplemental 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 of truspece empowered to execute this report or equired by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an a

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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Daytime Phone #