

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUL 14 PM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000002347 (0)

1. Corporation Name
BRAVO PASTA, INCORPORATED

Principal Place of Business

424 ENGLEWOOD ROAD
MIDDLESBORO KY 40665

Mailing Address

424 ENGLEWOOD ROAD
MIDDLESBORO KY 40665

3. Date Incorporated or Qualified

05/10/1996

4. FEI Number

61-1277103

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SNYDER, TODD H
5120 N PALAFOX ST.
PENSACOLA FL 32505

10. Name and Address of New Registered Agent

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
SMITH III, KIRBY
424 ENGLEWOOD RD
MIDDLESBORO KY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
SMITH IV, KIRBY
4 LA BRISA
MARY ESTHER FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
SMITH, DONNA
424 ENGLEWOOD RD
MIDDLESBORO KY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0626554

CR20034 (1097)

Bravo Pasta, Incorporated
424 Englewood Road
Middlesboro, KY 40965-1738
(606) 248-2701

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

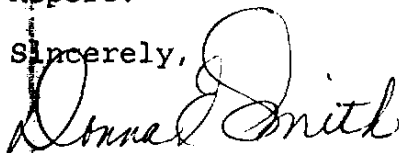
RE: Corporate Annual Report

Dear Ms. Mortham:

We are filing this annual report after the May 1 deadline due to the fact that at that particular time there was a severe illness in the family that eventually ended in the death of a loved one. It was real difficult to concentrate on business matters on a day to day basis and this report was inadvertantly not filed. We also were in the process of changing accountants and communications were not working as smoothly as normal. We would appreciate it if you could abate the additional amount due of \$400.00 because of the extraordinary circumstances we were experiencing.

Thank you for any consideration that you may give us in regards to this matter. Please find enclosed a check in the amount of \$150.00 for the normal filing fee for the 1998 Profit Corporation Annual Report.

Sincerely,



Donna Smith
Secretary-Treasurer
Bravo Pasta, Inc.

June 19, 1998