

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 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **P SMITH III, KIRBY**

STREET ADDRESS **424 ENGLEWOOD RD**

CITY-ST-ZIP **MIDDLESBORO KY**

TITLE DELETE

NAME **V SMITH IV, KIRBY**

STREET ADDRESS **4 LA BRISA**

CITY-ST-ZIP **MARY ESTHER FL**

TITLE DELETE

NAME **ST SMITH, DONNA**

STREET ADDRESS **424 ENGLEWOOD RD**

CITY-ST-ZIP **MIDDLESBORO KY**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS **000002595570--9**

14 CITY-ST-ZIP **-07/22/98--01054--024**

******150.00 ****150.00**

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

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]* _____ DATE _____ DAYTIME PHONE # **0626554**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

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

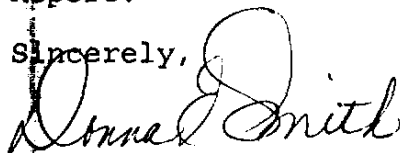
RE: Corporate Annual Report

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 inadvertently 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