

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002347

FILED
Jul 30, 2008
Secretary of State

Entity Name: BRAVO PASTA, INCORPORATED

Current Principal Place of Business:

424 ENGLEWOOD ROAD
MIDDLESBORO, KY 40965

New Principal Place of Business:

424 ENGLEWOOD ROAD
MIDDLESBORO, KY 40965 US

Current Mailing Address:

424 ENGLEWOOD ROAD
MIDDLESBORO, KY 40965

New Mailing Address:

FEI Number: 61-1277103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, TODD H
5120 N PALAFOX ST.
PENSACOLA, FL 32505 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: P () Delete
Name: SMITH III, KIRBY
Address: 424 ENGLEWOOD RD
City-St-Zip: MIDDLESBORO, KY

Title: V () Delete
Name: SMITH IV, KIRBY
Address: NORTH CROSS VILLAGE #170
City-St-Zip: PENSACOLA, FL 32415

Title: ST () Delete
Name: SMITH, DONNA
Address: 424 ENGLEWOOD RD
City-St-Zip: MIDDLESBORO, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIRBY SMITH III

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date