

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002347

FILED
Sep 13, 2012
Secretary of State

Entity Name: BRAVO PASTA, INCORPORATED

Current Principal Place of Business:

424 ENGLEWOOD ROAD
MIDDLESBORO, KY 40965 US

New Principal Place of Business:

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:

SMITH, KIRBY IV
115 W. BRAINERD STREET
PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH III, KIRBY
Address: 424 ENGLEWOOD RD
City-St-Zip: MIDDLESBORO, KY

Title: V
Name: SMITH IV, KIRBY IV
Address: 115 W. BRAINERD STREET
City-St-Zip: PENSACOLA, FL 32501

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

I hereby 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 all other like empowered.

SIGNATURE: DONNA E. SMITH

SEC

09/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date