

3-31-98 B 3931 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J19468 (4)
1. Corporation Name
VIVA LA PASTA, INC.

Principal Place of Business Mailing Address
1386 SO. FEDERAL HWY.
POMPANO BCH. FL 33062 1386 SO. FEDERAL HWY.
POMPANO BCH. FL 33062



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1010 SO. OCEAN BLVD Suite, Apt. #, etc. 22 606 City & State 23 POMPANO BEACH Zip 24 33062		2a. Mailing Address 26 1010 SO. OCEAN BLVD Suite, Apt. #, etc. 27 606 City & State 28 POMPANO BEACH Zip 29 33062		3. Date Incorporated or Qualified 06/13/1986	
Country 25 BROWARD		Country 30 BROWARD		4. FEI Number 59-2757015	
g. Name and Address of Current Registered Agent RIGGIO, ALEXANDER A. 1386 SO. FEDERAL HWY POMPANO BCH. FL 33062		10. Name and Address of New Registered Agent		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 City	84 Zip Code
	1010 SO OCEAN BLVD #606	POMPANO BEACH, FLORIDA	33062
		FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIGGIO, ALEXANDER A.	1.2 NAME	
STREET ADDRESS	1386 SO. FEDERAL HWY	1.3 STREET ADDRESS	1010 SO OCEAN BLVD #606
CITY-ST-ZIP	POMPANO BCH. FL	1.4 CITY-ST-ZIP	POMPANO BEACH, FLA 33062
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIGGIO, ANNA	2.2 NAME	
STREET ADDRESS	1386 SO. FEDERAL HWY	2.3 STREET ADDRESS	1010 SO OCEAN BLVD #606
CITY-ST-ZIP	POMPANO BCH. FL	2.4 CITY-ST-ZIP	POMPANO BEACH, FLA 33062
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: March 26/98

CR2E034 (10/97)