

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

Amended

FILED
Apr 21 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 # J50434
1. Corporation Name
CHE PASTA, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	401 Biscayne Blvd.	26	401 Biscayne Blvd.	12/24/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
S-212		S-212		59-2769799	
City & State		City & State		Applied For	
Miami Florida		Miami Florida		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24	33132	29	33132	☐ \$8.75 Additional Fee Required	
25	U.S.A.	30	U.S.A.	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	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANKOS Registered Agent, Inc.
151 E 3d Avenue, Suite 1980
Miami, Florida 33131

81 Name David T. Azrin
82 Street Address (P.O. Box Number is Not Acceptable)
44 W. Flagler Street, Suite 2550
83
84 City Miami FL 85 Zip Code 33130

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 David T. Azrin / David T. Azrin DATE 3/27/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President / Director	1.1 TITLE	President / Director
NAME	Rodolfo Tomarchio	1.2 NAME	Dany Carlos Hakim
STREET ADDRESS	736 Ocean Drive	1.3 STREET ADDRESS	670 N.E. 114th Street
CITY-ST-ZIP	Miami Beach, FL 33139	1.4 CITY-ST-ZIP	Biscayne Park, Florida 33161
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	100002496031
STREET ADDRESS		5.3 STREET ADDRESS	-04/22/98--01011--031
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***61.25
TITLE		6.1 TITLE	
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: X [Signature] DATE 4/13/98 (305) 3772782

CR2E034 (10/97)