## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 08:00 AN Secretary of State DOCUMENT # K84884 1. Entity Name PASTA FACTORY EXPRESS, INC. Principal Place of Business Mailing Address 5733 S.W. 8TH ST. 5733 S.W. 8TH ST. MIAMI, FL 33144 MIAMI, FL 33144 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0118316 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARMISH, PAUL M DO NOT WRITE 3990 KAPOT TERRACE MIRAMAR, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANDERS, FERNANDO G. NAME STREET ADDRESS 5733 SW 8TH STREET CITY - ST-ZIP MIAMI, FL. DVS TITLE NAME SANDERS, LEONARD 5733 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL Hite SANDERS, RICHARD J JR NAME STREET ADDRESS 5733 S.W. 8TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. GONARD SANDERS

SIGNATURE

NAME STREET ADDRESS

FILED