2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130225

Entity Name: DIFOGGIO'S PASTA, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 S SAINT CLOUD AVE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3609 TREELINE DRIVE VALRICO, FL 33596

FEI Number: 45-3812997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUTERMILCH, DAVID V 3609 TREELINE DRIVE VALRICO, FL 33596 US VALRICO, FL 33596 US

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: DAVID LAUTERMILCH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAUTERMILCH, MICHAEL
Address: 3609 TREELINE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: LAUTERMILCH, DAVID V Address: 3609 TREELINE DRIVE City-St-Zip: VALRICO, FL 33596

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID LAUTERMILCH MR 04/30/2012