

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040216

Entity Name: ISLAND PASTA COMPANY

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

903 E. NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

903 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3640358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELHADO, MICHAEL
131-A THIRD AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MELHADO, MICHAEL
201 8TH AVE
INDIALANTIC, FL 32903 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: MICHAEL MELHADO

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELHADO, MICHAEL C
Address: 131-A THIRD AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: SILVERTHORN, TRACY A
Address: 131-A THIRD AVE.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELHADO, MICHAEL C
Address: 201 8TH AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: SILVERTHORN, TRACY A
Address: 201 8TH AVE.
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TRACY SILVERTHORN

VP

07/05/2006

Electronic Signature of Signing Officer or Director

Date