2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P00000098270 PASTA EXPRESS COMPANY Principal Place of Business Mailing Address 5725 SW 8TH ST. 5725 SW 8TH ST. MIAMI, FL 33144 MIAMI, FL 33144 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0643413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARMISH, PAUL M ESQ. DO NOT WRITE 3390 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 Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000307160 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 04/15/05-80042-010 150.00 OFFICERS AND DIRECTORS 10. TITLE SANDERS, FERNANDO NAME STREET ADDRESS 5725 SW 8TH ST. CITY-ST-ZIP MIAMI, FL 33144 TITLE SANDERS, LEONARD NAME 5725 SW 8TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE SANDERS, RICHARD J JR NAME 5725 SW 8TH ST. STREET ADDRESS DO NOT WRITE MIAMI, FL 33144 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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.

SIGNATURE:全

J. SANDERS Jr. 4/8/05

FILED