2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P02000090374** 04-02-2008 90031 007 ***150.00 1. Entity Name VINO E PASTA, INC. Principal Place of Business Mailing Address 3603 W GRADY BLVD 3603 W GRADY BLVD TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (11/05) 03052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0794566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZAMORD, EUCENIO 3603 W GRADY BLVD TAMPA, FL 33611 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZAMORA, EUGENIO 10506 PATHVIEW PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME ZAMORA, MABEL D 10506 PATHVIEW PLACE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 tike empowered.

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