2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am **DOCUMENT # P02000126013** Secretary of State 05-03-2004 90775 003 ***150.00 **NEIGHBORHOOD PASTA COMPANY** Principal Place of Business Mailing Address 4636 SOUTHWINDS III DRIVE 4636 SOUTHWINDS III DRIVE DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 4476 LEGENDARY DRIVE 4476 LEGENDAR DRNE Suite, Apt. #, etc. Suite, Apt. #, etc 04282004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number DESTIN DESTIN 75-3089832 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32541 OKALOSSA 32541 OK4 LOSSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSOM, THERESA JOHNSON, THERESA Street Address (P.O. Box Number is Not Acceptable) 4636 SOUTHWINDS III DRIVE DESTIN, FL 32541 4476 LEGENDARY DRIVE Zip Code 3 254/ DESTIN 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 (NOTE: Registered Agent signature required when reinstating) DATE of repistered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE Change Addition JOHNSON, THERESA NAME NAME 4636 SOUTHWINDS III DRIVE STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, MARTY NAME NAME STREET ADDRESS STREET ADDRESS 4636 SOUTHWINDS III DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 TITLE Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

Dale

Daytime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED