

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039192

Entity Name: FEOLAS PASTA FACTORY INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

7500 ULMERTON RD.
18 & 19
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7500 ULMERTON RD
18 & 19
LARGO, FL 33771

New Mailing Address:

7500 ULMERTON RD.
18 & 19
LARGO, FL 33771

FEI Number: 45-0511226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEOLA, CARMELO S
7200 BURLINGTON AVE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEOLA, CARMELO S
Address: 7200 BURLINGTON AVE.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete
Name: GRILLO, PETER F
Address: 19029 US 19N B-9504
City-St-Zip: CLEARWATER, FL 33764

Title: TRES () Delete
Name: TAYLOR, LINDA D
Address: 19029 US 19N B-9504
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARMELO S. FEOLA

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date