

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039192

Entity Name: FEOLAS PASTA FACTORY INC.

FILED
Feb 21, 2010
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:

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:

MARTINEZ, PAMELA R
7500 ULMERTON RD
18 & 19
LARGO, FL 33771 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: PAMELA MARTINEZ

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, PAMELA R
Address: 9196 78TH PL. N.
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: CAROLE, RYJOWSKI
Address: 7349 ULMERTON RD. B 186
City-St-Zip: LARGO, FL 33771

Title: MANG
Name: THOMAS, CALLAHAN J
Address: 9196 78TH PL.
City-St-Zip: SEMINOLE, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: PAMELA MARTINEZ

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date