2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P05000113781 SOUTH FLORIDA RAVIOLI CO. INC. Principal Place of Business Mailing Address P.O. BOX 244693 P.O. BOX 244693 **BOYNTON BEACH, FL 33424** BOYNTON BEACH, FL 33424 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4306951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RANESE, THOMAS 9732 CRESENT VIEW DRIVE SOUTH **BOYNTON BEACH, FL 33437** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE UUUUUU882159 35 St. 12 9. Election Campaign Financing \$5.00 May Be 04/16/08-80029-022 150.nn FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RANESE, THOMAS NAME STREET ADDRESS P.O. BOX 244693 CITY-ST-ZIP BOYNTON BEACH, FL 33424 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an appears, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP