2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113781

Entity Name: SOUTH FLORIDA RAVIOLI CO. INC.

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 244693 9732 CRESCENT VIEW DR S BOYNTON BEACH, FL 33424 BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** P.O. BOX 244693 BOYNTON BEACH, FL 33424 FEI Number: 13-4306951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RANESE, THOMAS 9732 CRÉSENT VIEW DRIVE SOUTH BOYNTON BEACH, FL 33437 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RANESE, THOMAS Name: Name:

 Name:
 RANESE, THOMAS
 Name:

 Address:
 P.O. BOX 244693
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33424
 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: THOMAS RANESE PRES 03/07/2009