2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000142893** 04-21-2008 90042 009 ***150.00 1. Entity Name PASTA NANDA, INC. Mailing Address Principal Place of Business 3070 SUNSET BLVD. BELLAIRE BLUFF 3070 SUNSET BLVD. BELLAIRE BLUFF TAMPA, FL 33770 TAMPA, FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 794 5 GURIEW SLW GULAVIEW BLUD 794 Suite, Apt. #, etc 04062008 CR2E034 (12/06) City & State CLPSE WASPE 4. FEI Number Applied For Sity & State 90-0251706 Not Applicable 13767 Puntry \$8.75 Additional 33767 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESMON - TINI BURWOOD, MARIA G 3070 SUNSET BLVD. BELLAIRE BLUFF TAMPA, FL 33770 Zip Code CLEDE WATER 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE Delete BURWOOD, MARIA G NAME NAME STREET ADORESS 3070 SUNSET BLVD. BELLAIRE BLUFF STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33770 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition TINI, SANDRA A NAME NAME 3070 SUNSET BLVD. BELLAIRE BLUFF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33770 DIRECTOR TITLE ☐ Delete **Addition** S DER TING THE SOUTH GULFVIOW BLUD NAME NAME STREET ADDRESS STREET ADDRESS LARRWATER FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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 if changed, or on an attachment with an address, ESMATINI DIPLETOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED