

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079116

FILED
Apr 16, 2008
Secretary of State

Entity Name: MARIO BROS GOURMET PASTA, INC.

Current Principal Place of Business:

1193 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1193 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5017281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ROBERT S
5930 ELMHURST ROAD
WEST PALM BEACH, FL 33417 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: SANTAMARIA, MARIO
Address: 130 SHERWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: SANTAMARIA, ROBERT S
Address: 5930 ELMHURST ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: SANTAMARIA, MARIO
Address: 130 SHERWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: SANTAMARIA, ROBERT S
Address: 5930 ELMHURST ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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:

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: ROBERT S. SANTAMARIA

V.P.

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date