

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114483

FILED
Feb 04, 2011
Secretary of State

Entity Name: PRIMA PASTA OF OCALA, INC.

Current Principal Place of Business:

5174 NW 26TH STREET
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5174 NW 26TH STREET
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-5524659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW, CHESTER J
21 N MAGNOLIA AVENUE
OCALA, FL FL 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

OFFICERS AND DIRECTORS:

Title: S
Name: AMAYA, ARIS E
Address: 4833 SW 112TH LANE
City-St-Zip: OCALA, FL 34476

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: ARIS E. AMAYA

PRES

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date