

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097620

Entity Name: MAMA GIZZI'S PASTA, INC

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

3084 JOG ROAD  
GREENACRES, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

3084 JOG ROAD  
GREENACRES, FL 33463 US

## New Mailing Address:

FEI Number: 26-0821135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHN M. MCDIVITT, P.A.  
101 NORTH J STREET  
SUITE 2  
LAKE WORTH, FL 33460 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: PST ( ) Delete  
Name: GIZZI, LEAH  
Address: 526 GRISWOLD DR.  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEAH GIZZI

PST

02/03/2009

Electronic Signature of Signing Officer or Director

Date