

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097620

Entity Name: MAMA GIZZI'S PASTA, INC

FILED
May 01, 2011
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

OFFICERS AND DIRECTORS:

Title: PST
Name: GIZZI, LEAH
Address: 526 GRISWOLD DR.
City-St-Zip: LAKE WORTH, FL 33461

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: LEAH M. GIZZI

PST

05/01/2011

Electronic Signature of Signing Officer or Director

Date