

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012544

FILED
Apr 26, 2011
Secretary of State

Entity Name: PEPERONATA PASTA COMPANY, INC.

Current Principal Place of Business:

4463 ASHTON RD.
SARASOTA, FL 342332271 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1201
OSPREY, FL 342291201

New Mailing Address:

4463 ASHTON RD.
SARASOTA, FL 342332271 US

FEI Number: 26-4348546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCHI, HUGO
4463 ASHTON RD.
SARASOTA, FL 342332271 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: P,D
Name: FOCHI, HUGO
Address: 4463 ASHTON RD.
City-St-Zip: SARASOTA, FL 342332271

Title: S,D
Name: FOCHI, MARINA
Address: 4463 ASHTON RD.
City-St-Zip: SARASOTA, FL 342332271

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: HUGO FOCHI

P,D

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date