2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 08, 2000 8:00 am Secretary of State DOCUMENT # P93000064279 1. Entity Name SOUTHWEST FLORIDA PASTA, INC. 09-08-2000 90005 014 ***550.00 Principal Place of Business Mailing Address 1690 TAMIAMI TR P O BOX 380548 PT CHARLOTTE FL 33948 MURDOCK FL 33938 2. Principal Place of Business 3. Mailing Address D NILLIAM MARTIN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 425 CROSS ST. City & State 4. FEI Number Applied For 65-0438209 ITA GORDA. FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired CHAMOTTE 3950 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAM MARTIN FRAZER, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 1690 TAMIAMI TRAIL PT CHARLOTTE FL 33948 PUNTA GORDA 8. 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. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Delete TITLE TITLE FRAZER, WILLIAM NAME NAME STREET ADDRESS 331 PINE GLENN STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BOTELSON, ROGER** NAME NAME 280 S OXFORD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP DIRECTOR + PRESIDENT A Change TITLE TITLE ☐ Delete MARTIN, WILLIAM NAME NAME 381 RDEN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLE WOOD FL 34223 ☐ Addition ☐ Delete TITLE ☐ Change TITLE SMITH, RONALD A NAME NAME STREET ADDRESS STREET ADDRESS 1499 S MCCALL RD CITY-ST-ZIP CITY+ST-7IP **ENGLEWOOD FL 34223** □ Addition ☐ Change Delete TITLE WELLBAUM, R.W. JR NAME NAME 1160 S MCCALL RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD FL 34223 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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