FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # P93000064279** SOUTHWEST FLORIDA PASTA, INC. -23-2001 90056 036 ***150.00 Principal Place of Business Mailing Address C/O WILLIAM MARTIN 1690 TAMIAMI TR PT CHARLOTTE FL 33948 425 CROSS ST #4 CLXFCUUR PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0438209 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 425 CROSS ST #4 **PUNTA GORDA FL 33950** Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOTELSON, ROGER** NAME 280 S OXFORD DR STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL 34223** CITY-ST-ZIP CITY-ST-ZIP DP Change ☐ Addition TITLE Delete MARTIN, WILLIAM NAME 381 RDEN DR STREET ADDRESS STREET ADDRESS **ENGLE WOOD FL 34223** CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE SMITH, RONALD A NAME 1499 S MCCALL RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE WELLBAUM, R.W. JR NAME NAME 1160 S MCCALL RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition TITLE ☐ Delete TITLE NAME NAME

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 eath; 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Change

Addition

CR2E034 (10/00)