FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P93000064279 1. Entity Name 04-29-2002 90130 012 ***150.00 SOUTHWEST FLORIDA PASTA, INC. Principal Place of Business Mailing Address 1690 TAMIAMI TR C/O WILLIAM MARTIN PT CHARLOTTE FL 33948 425 CROSS ST #4 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 City & State 4. FEI Number Applied For 65-0438209 Not Applicable Country 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** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11, 12. TITLE ☐ Addition ☐ Delete BOTELSON, ROGER NAME NAME 280 S OXFORD DR STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITI F NAME MARTIN, WILLIAM NAME STREET ADDRESS STREET ADDRESS 381 RDEN DR ENGLE WOOD, FL 34223, CITY-ST-ZIP CITY-ST-ZIP. Delete TITLE ☐ Change Addition TITLE NAME SMITH, RONALD A NAME STREET ADDRESS 1499 S MCCALL RD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **ENGLEWOOD FL 34223** ☐ Delete Addition TITLE TITLE Change WELLBAUM, R.W. JR NAME NAME STREET ADDRESS STREET ADDRESS 1160 S MCCALL RD CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.