2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P93000064279 05-01-2006 90350 035 ***150.00 SOUTHWEST FLORIDA PASTA, INC. Principal Place of Business Mailing Address C/O WILLIAM MARTIN 1690 TAMIAMI TR 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. 04262006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 65-0438209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE ☐ Detete TITLE Change ☐ Addition NAME BOTELSON, ROGER NAME STREET ADDRESS 280 S OXFORD DR STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34223 CITY-ST-ZIP DΡ TITLE D Delete TTLE DIRECTOR [7] Change ☐ Addition MARTIN WILLIAM 425 CROSS ST #114 MARTIN, WILLIAM NAME STREET ADDRESS 381 RDEN DR STREET ADDRESS CITY-ST-71P ENGLE WOOD, FL 34223 CITY-ST-7IP PUNTA GORDAFL 33950 PRESIDENT, DIRECTOR TITLE IIII F Change Delete ☐ Addition NAME SMITH, RONALD A NAME SMITH, RONALD A 21 SO. INDIANA AVE STREET ADDRESS STREET ADDRESS 1499 S MCCALL RD CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ENGLEWOOD FL 34 223 - 3305 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME WELLBAUM, R.W. JR 1160 S MCCALL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

WILLIAM MARTIN 4/26/06 941639-7878 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.