2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400007244 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** PASTA DEL GIORNO, INC. 01-27-2000 90112 031 ***150.00 Principal Place of Business Mailing Address PO BOX 2620 2085 SIESTA R SARASOTA FL 34230-2620 SARASOTA FL 34239 anco. . 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0468720 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAZZARI, RENATO Street Address (P.O. Box Number is Not Acceptable) 921"APRICOT AVE~ SARASOTA FL 34237 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. PS ☐ Addition TITLE ☐ Delete TITLE LAZZARI, RENATO NAME 921 APRICOT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP Change ☐ Addition TITLE TREASURER TITLE GOUSIOS, GHEODORE NAME NAME DELETED LAZZARI, MAX STREET ADDRESS 501 S BLD OF PRESIDENTS STREET ADDRESS 921 APRICOT AVE-SINCE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 SARASOTA, FL 34237 ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chande ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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.

SIGNATURE:

JAN. 18, 2000 941-953-4786