2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (X)

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P94000032033 PAESANO FOODS, INC. left of SMA Principal Place of Business Mailing Address 862 LAFAYETTE ST. 862 LAFAYETTE ST. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504625 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent **FURIO, JERRY** DO NOT WRITE 862 LAFAYETTE STREET CAPE CORAL, FL 33904 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000443579 03/06/06-80015-023 150.00 FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE FURIO, JERRY NAME STREET ADDRESS 862 LAFAYETTE ST. CITY-ST-ZIP CAPE CORAL, FL 33904 Τ)ΤLΣ NAME FURIO, ROSE STREET ADDRESS 862 LAFAYETTE ST. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 employed 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.

239-549-6118

FILED