

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086870

Entity Name: OAKLAND PASTA CORP.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3064 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1990 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0618493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGSTROM, STUART
1990 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTELLANO, JOSEPH
Address: 1990 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL

Title: DVP () Delete
Name: CASTELLANO, PAUL
Address: 1990 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL

Title: DVP () Delete
Name: CASTELLANO, JOSEPH M
Address: 1990 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP () Delete
Name: CASTELLANO, JOHN R
Address: 1990 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH CASTELLANO

DP

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date