

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086870

Entity Name: OAKLAND PASTA CORP.

FILED
Apr 19, 2011
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:

1990 EAST SUNRISE BLVD.
FLOOR # 2
FORT LAUDERDALE, FL 33304

FEI Number: 65-0618493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ENGSTROM, STUART
1990 E SUNRISE BLVD
FLOOR #2
FORT LAUDERDALE, FL 33304 US

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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTELLANO, JOSEPH
Address: 1990 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DVP
Name: CASTELLANO, PAUL
Address: 1990 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DVP
Name: CASTELLANO, JOSEPH M
Address: 1990 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: DVP
Name: CASTELLANO, JOHN R
Address: 1990 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH CASTELLANO

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date