SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

PASTA'S ITALIAN FOOD, INC.

DOCUMENT #

1. Corporation Name



P96000091586

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Katherine Harris Secretary of State

FILED Aug 11, 1999 8:00 am Secretary of State

08-11-1999 90002 004 ***550.00

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SPRING HILL F	_	SPRING HILL FL 34607									
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-					•	3. Date Incorporated or Qualified					
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Suite, Apt.	#, etc.	27 Suite, Apr. #, etc.				5. Certificate of Status Desired		•	e Requi		Ì
City & State		City & State				6. Election Campaign Financing		\$5	.00 ма	av Bo	7
23		28				Trust Fund Contribution			ded to F		
Zip	Country	Zip	Country			8. This corporation owes the current year					7
24	25	29	30			Intangible Personal Property. Yes No					
	9. Name and Address of Curren	t Registered Agent				10. Name and Address of New Re	gistered A	gent			4
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	ERILAWYER CHARTERED			82 5	Street Addre	ss (P.O. Box Number is Not Acceptabl	e)				7
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11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.											
SIGNATURE.							DATE				
	Signature, typed or printed name of registered ager	nt and title if applicable. (NO ID DIRECTORS	TE: Registe	ered Agen	t signature requir	red when reinstating) ADDITIONS/CHANGES TO OFFICE		DIRE	CTORS	S IN 12	⊣ §
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indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. 352)

SIGNATURE: