FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 27, 2002 8:00 am Secretary of State P97000053816 DOCUMENT # 1. Entity Name 08-27-2002 90119 014 ***550.00 FLORIANA PASTA COMPANY Principal Place of Business Mailing Address 9 6 6 8 3 6 4649 PARKBREEZE COURT 4649 PARKBREEZE COURT ORLANDO FL 808 ORLANDO FL 808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3453593 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILMAN, W.S. Street Address (P.O. Box Number is Not Acceptable) **4649 PARKBREEZE COURT** ORLANDO FL 808 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ~ - - FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ALTIF, MICHAEL G NAME NAME CR2E034 STREET ADDRESS 1027 NORTHERN WAY STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .CITY=ST=ZIP. TITLE □ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 the empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Change

☐ Addition

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

WIND THE EDMICHAUL 6. ALTIF 8-2002 4.1.192-2222 Date Date Of PRINTED NAME OF SKENING OF FICER OR DIRECTOR

☐ Delete