

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020586

FILED
May 01, 2010
Secretary of State

Entity Name: THE PASTA FACTORY COMPANY

Current Principal Place of Business:

5725 S.W. 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5725 S.W. 8TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0905036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMISH, PAUL M
3390 KAPOT TERRACE
MIRAMAR, FL 33205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SANDERS, CARMEN
Address: 5725 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33144

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: CARMEN SANDERS

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date