FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am² Secretary of State P99000060077 DOCUMENT # 1. Entity Name 05-01-2002 91464 015 ***150 00 PASTA CONCEPTS, INC. Principal Place of Business Mailing Address 16030 NE JENSEN BEACH BLVD 2199 SE ERWIN RD. JENSEN BEACH FL 34957 PORT ST. LUCIE FL 34952 3. Mailing Address 2. Principal Place of Business 2861 S.E. WILTSHIRE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0931533 HORT ST. Not Applicable Tenser Country U.S.A. \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SETTIPANI, STEVEN Street Address (P.O. Box Number is Not Acceptable) 2199 SE ERWIN ROAD-PORT SAINT LUCIE FL 34952-5538 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition TITLE ☐ Delete TITLE ☐ Change SETTIPANI, STEVEN NAME NAME 2199 SE ERWIN ROAD STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34952-5538 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PACE, DANNA NAME NAME STREET ADDRESS 2199 SE ERWIN ROAD STREET ADDRESS PORT SAINT LUCIE FL 34952-5538 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Detete

4/16/02

561-334-0400

Change

☐ Addition

Daytime Phone #