_2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jun 24, 2004 08:00 AM DOCUMENT # P9900060077 **Secretary of State** 1. Entity Name PASTA CONCEPTS, INC. Principal Place of Business Mailing Address 1603 NE JENSEN BEACH BLVD 915 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 05032004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0931533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SETTIPANI, STEVEN DO NOT WRITE 2861 SE WILTSHIRE TERRACE PORT SAINT LUCIE, FL 34952 IN THIS SPACE . 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. title if sonlicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SETTIPANI, STEVEN NAME STREET ADDRESS 2861 SE WILTSHIRE TER. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 PACE, DANNA NAME STREET ADDRESS 2861 SE WILTSHIRE TER U00000162848 06/24/04-80002-016 150.00 CITY-SY-ZIP PORT SAINT LUCIE, FL 34952 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR