2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2000 8:00 am Secretary of State DOCUMENT # **P99000089863** THG PASTA, INC. 02-28-2000 90073 041 ***150.00 Principal Place of Business Mailing Address 500 NW 62ND STREET 1 500 NW 62ND STREET SHITE 455 FORT LAUDERDALE FL 33309-6160 FORT LAUDERDALE FL 33309 CU**02**5660 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 65-0959029 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOMLINSON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 500 NW 62ND STREET SUITE 455 FORT LAUDERDALE FL 33309 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change D ☐ Delete TITLE TITLE GRAU, MICHAEL NAME STREET ADDRESS 1340 SOUTH OCEAN BLVD. APT. 1502 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Addition Change ☐ Delete TITLE PIYALE, OKTAY NAME STREET ADDRESS 1340 SOUTH OCEAN BLVD. APT. 1502 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP buali

for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at thy signature shall have the same legal effect as if made under oath; that I am an officer or director of as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Daytime Phone #