

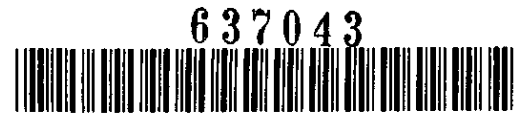
2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90024 008 ***150.00

DOCUMENT # S42220
 1. Entity Name
FLORIDA PASTA CO., INC.

Principal Place of Business 4501 107 CIR N CLEARWATER FL 33762	Mailing Address 4501 107 CIR N CLEARWATER FL 33762-5039
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3067468	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~KELSEY, MARCIA J~~
 4501 107TH CIR. N.
 CLEARWATER FL 33162

7. Name and Address of New Registered Agent

Name: **SESTO RAMADORI, SESTO**
 Street Address (P.O. Box Number is Not Acceptable):
6492 31ST AVE N.
 City: **ST. PETERSBURG FL** Zip Code: **33710**

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: **SESTO RAMADORI PRES** DATE: **1-6-00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PVP	<input checked="" type="checkbox"/> Delete
NAME	KELSEY, MARCIA	
STREET ADDRESS	4501 107 CIR N	
CITY-ST-ZIP	CLEARWATER FL 33762	
TITLE	TS	<input checked="" type="checkbox"/> Delete
NAME	KELSEY, MARCIA J	
STREET ADDRESS	4501 107 CIR N	
CITY-ST-ZIP	CLEARWATER FL 33762	
TITLE	D	<input type="checkbox"/> Delete
NAME	RAMADORI, SESTO	
STREET ADDRESS	6492 31ST AVE N	
CITY-ST-ZIP	ST PETERSBURG FL 33710	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PVP TS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMADORI, SESTO	
STREET ADDRESS	6492 31ST AVE N	
CITY-ST-ZIP	ST. PETERSBURG FL 33710	

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.

SIGNATURE: **SESTO RAMADORI** DATE: **3-31-00** DAYTIME PHONE #: **(727) 572-8004**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)