2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42220

Entity Name: FLORIDA PASTA CO., INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 107 CIR N UNIT #2

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4501 107 CIR N 4501 107 CIR N UNIT #2 UNIT #2

CLEARWATER, FL 33762 CLEARWATER, FL 33762

FEI Number: 59-3067468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMADORI, SESTO

6492 31ST AVE N

SAINT PETERSBURG, FL 33710 US

RAMADORI, SESTO

7199 66TH STREET N.
PINELLAS PARK, FL 33781 US

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 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPT

 Name:
 RAMADORI, SESTO

 Address:
 7199 66TH STREET N

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: SESTO RAMADORI PRES 04/12/2012