2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97126

Apr 20, 2010 Secretary of State

Entity Name: PASTA FAIR OF BELLEVIEW, INC.

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

10401 S. US HWY 441 BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

10401 S. US HWY 441 BELLEVIEW, FL 34420 US

FEI Number: 59-3103884 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:

D'ALTO, PAUL
213 SW 132ND TER
NEWBERRY, FL 32669 US

FUNK, KATHY
10401 S. US HWY 441
BELLEVIEW, FL 34420 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: KATHY FUNK 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 FUNK, KATHRYN M

 Address:
 10877 SE 45TH AVENUE

 City-St-Zip:
 BELLEVIEW, FL 34420

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: KATHRYN FUNK P 04/20/2010