

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V59568

(8)

1. Corporation Name

PASTA, FRESH AND FANCY, INC.



Principal Place of Business

4100 N. POWERLINE ROAD. #X-3
POMPANO BEACH FL 33073

Mailing Address

4100 N. POWERLINE ROAD. #X-3
POMPANO BEACH FL 33073-3068

2. Principal Place of Business

21 736 S. Military Tr.

Suite, Apt. #, etc.

2a. Mailing Address

26 736 S. Military Tr.

Suite, Apt. #, etc.

22 City & State

23 Deerfield Beach, FL

Zip

Country

24 33442

25 USA

27 City & State

28 Deerfield Beach, FL

Zip

Country

29 33442

30 USA

9. Name and Address of Current Registered Agent

VALOIS, JEAN-YVES
4100 N POWERLINE RD BAY X-3
POMPANO BCH FL 33073

3. Date Incorporated or Qualified

08/24/1992

3a. Date of Last Report

06/07/1996

4. FET Number

65-0353932

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Robert L. Shearn

82 Street Address (P.O. Box Number is Not Acceptable)

736 S. Military Tr.

83

84 City

Deerfield Beach

FL

85 Zip Code

33442

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert L. Shearn

Robert L. Shearn

4/28/97

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☒ DELETE
NAME	VALOIS, JEAN-YVES	
STREET ADDRESS	4100 N POWERLINE RD BAY X-3	
CITY-ST-ZIP	POMPANO BCH FL	

TITLE	VD	☒ DELETE
NAME	CROSIO, MIRKO	
STREET ADDRESS	4100 N POWERLINE RD BAY X-3	
CITY-ST-ZIP	POMPANO BCH FL	

TITLE	TD	☒ DELETE
NAME	VALOIS, ALICE	
STREET ADDRESS	4100 N POWERLINE RD BAY X-3	
CITY-ST-ZIP	POMPANO BCH FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD	☒ Change ☐ Addition
1.2 NAME	Mirko Crosio	
1.3 STREET ADDRESS	736 S. Military Tr.	
1.4 CITY-ST-ZIP	Deerfield Beach FL 33442	

2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	Yens Vivarelli	
2.3 STREET ADDRESS	736 S. Military Tr.	
2.4 CITY-ST-ZIP	Deerfield Beach FL 33442	

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: Mirko Crosio 4/28/97 954 775-9444

CR2E034 (9/96)