

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079116

Entity Name: MARIO BROS GOURMET PASTA, INC.

Current Principal Place of Business:

1193 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1193 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

FEI Number: 20-5017281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTAMARIA, ROBERT S
786 CARISSA DRIVE
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SANTAMARIA, MARIO
Address 130 SHERWOOD DRIVE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title S
Name SANTAMARIA, MARIO
Address 130 SHERWOOD DRIVE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP
Name SANTAMARIA, ROBERT S
Address 786 CARISSA DRIVE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title T
Name SANTAMARIA, ROBERT S
Address 786 CARISSA DRIVE
City-State-Zip: ROYAL PALM BEACH FL 33411

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: ROBERT S SANTAMARIA

VICE PRES

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date