



Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

SUPPL

Collecchio, November 10, 2005

Re: Parmalat S.p.A. File No. 82-34888
Information Furnished Pursuant to
Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended.

Ladies and Gentlemen:

The enclosed is being submitted to the Securities and Exchange Commission (the "Commission") by Parmalat S.p.A., a stock corporation organized under the laws of the Republic of Italy (the "Company"), pursuant to Rule 12g3-2(b)(1)(iii) under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), in order to maintain the Company's exemption from Section 12(g) of the Exchange Act under Rule 12g3-2(b) of the Exchange Act.

All information and documents furnished herewith, and which may be furnished in the future, to the Commission by the Company under Rule 12g3-2(b) are being, and in the future will be, furnished to the Commission with the understanding that, in accordance with the terms of paragraph (b)(4) of Rule 12g3-2(b), such information and documents will not be deemed "filed" with the Commission, or otherwise subject to the liabilities of Section 18 of the Exchange Act.

Should you require any additional information, or if you have any questions, please contact the undersigned.

Kindly acknowledge receipt of this letter and accompanying materials and documents by stamping and returning the enclosed copy of this letter provided for your convenience.

Very Truly Yours,

Parmalat S.p.A.

Head of Corporate Affairs

Simona Pesce

PROCESSED

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Enclosures

Attachment 3H
ATTACHMENT 3H(9)
Notice of changes of administrative and supervisory offices and of managing director

FORM 100

LISTED COMPANY: **PARMALAT S.p.A.**

ADMINISTRATIVE AND SUPERVISORY MODEL ADOPTED: A (1)

NAME	CHANGE (2)	EVENT (3)	DATE OF EVENT (4)	EFFECTIVE DATE OF EVENT (5)	ROLE OR SPECIAL DUTIES CONFERRED IN LISTED COMPANY (6)	EXPIRATION DATE (7)
RAFFAELE PICELLA	B	E 1	08Nov2005 ₁	08Nov2005 ₁	C	7 Nov2005 ²
ENRICO BONDI	B	E 1	08Nov2005 ₁	08Nov2005 ₁	F	7 Nov2005 ²
GUIDO ANGIOLINI	B	E 1	08Nov2005 ₁	08Nov2005 ₁	A	7 Nov2005 ²
NICOLA WALTER PALMIERI	B	E 1	08Nov2005 ₁	08Nov2005 ₁	A	7 Nov2005 ²
ALESSANDRO OVI	B	E 1	08Nov2005 ₁	08Nov2005 ₁	A	7 Nov2005 ²
CARLO SECCHI	B	E 1	08Nov2005 ₁	08Nov2005 ₁	A	7 Nov2005 ²
MARZIO SAA'	B	E 1	08Nov2005 ₁	08Nov2005 ₁	A	7 Nov2005 ²
ENZIO BERMANI	B	E 3	08Nov2005 ₁	08Nov2005 ₁	L	7 Nov2005 ²
MARCO BENVENUTO LOVATI	B	E 3	08Nov2005 ₁	08Nov2005 ₁	H	7 Nov2005 ²
MARIATERESA BATTAINI	B	E 3	08Nov2005 ₁	08Nov2005 ₁	H	7 Nov2005 ²
GIUSEPPE MAGGIONI	B	E 3	08Nov2005 ₁	08Nov2005 ₁	I	7 Nov2005 ²
MARIO MORETTINI	B	E 3	08Nov2005 ₁	08Nov2005 ₁	I	7 Nov2005 ²

ENRICO BONDI	A	A	08Nov2005	³	A	31Dec2007
VITTORIO MINCATO	A	A	08Nov2005	³	A	31Dec2007
RAFFAELE PICELLA	A	A	08Nov2005	³	A	31Dec2007
MARCO DE BENEDETTI	A	A	08Nov2005	³	A	31Dec2007
PIERGIOGIO ALBERTI	A	A	08Nov2005	³	A	31Dec2007
ANDREA GUERRA	A	A	08Nov2005	³	A	31Dec2007

CARLO SECCHI	A	A	08Nov2005	³	A	31Dec2007
MASSIMO CONFORTINI	A	A	08Nov2005	³	A	31Dec2007
MARZIO SAA'	A	A	08Nov2005	³	A	31Dec2007
ERDER MINGOLI	A	A	08Nov2005	³	A	31Dec2007
FERDINANDO SUPERTI FURGA	A	A	08Nov2005	³	A	31Dec2007
ALESSANDRO DOLCETTI	A	A	08Nov2005	³	L	31Dec2007
ENZIO BERMANI	A	A	08Nov2005	³	H	31Dec2007
MARIO MAGENES	A	A	08Nov2005	³	H	31Dec2007
MASSIMO DI TERLIZZI	A	A	08Nov2005	³	I	31Dec2007
MARCO BENVENUTO LOVATI	A	A	08Nov2005	³	I	31Dec2007

¹ 8 November 2005 : date in which has been held the Shareholders' Meeting in second call, as no quorum has been reached in first call.

² 7 November 2005: date planned for the first call of the Shareholders' Meeting, no quorum has been reached.

³ according to the instructions attached to this model, a new model 100 will be sent as soon as the date for the acceptance of the office shall be known.

NAME, ADDRESS AND RESIDENCE CARD OF PERSONS INDICATED ABOVE

FIRST NAME	ENRICO
LAST NAME	BONDI
PLACE OF BIRTH	AREZZO
DATE OF BIRTH	05. 10. 1934
TAXPAYER'S CODE	BND NRC 34R05 A3900
RESIDENCE	MILANO VIA CONSERVATORIO 15
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	VITTORIO
LAST NAME	MINCATO
PLACE OF BIRTH	TORREBELVICINO (VI)
DATE OF BIRTH	14. 05. 1936
TAXPAYER'S CODE	MNC VTR 36E14 L248D
RESIDENCE	ROMA VIA ANDREA DEL CASTAGNO 142
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	RAFFAELE
LAST NAME	PICELLA
PLACE OF BIRTH	NAPOLI
DATE OF BIRTH	18. 08. 1934
TAXPAYER'S CODE	PCL RFL 34M18 F839R
RESIDENCE	ROMA VIA DELLA TRIBUNA DI TOR DE'SPECCHI 18
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	MARCO
LAST NAME	DE BENEDETTI
PLACE OF BIRTH	TORINO
DATE OF BIRTH	09. 09. 1962
TAXPAYER'S CODE	DBN MCD 62P09 L219X
RESIDENCE	MILANO CORSO VENEZIA 22
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	PIERGIORGIO
LAST NAME	ALBERTI
PLACE OF BIRTH	SANREMO
DATE OF BIRTH	28. 03. 1943
TAXPAYER'S CODE	LBR PGR 43C28 I138Y
RESIDENCE	GENOVA VIA MIRAMARE n. 2/13
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	ANDREA
LAST NAME	GUERRA
PLACE OF BIRTH	MILANO
DATE OF BIRTH	26. 05. 1965
TAXPAYER'S CODE	GRR NDR 65E26 F205Q
RESIDENCE	MILANO VIA MARCO DE MARCHI 7
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	CARLO
LAST NAME	SECCHI
PLACE OF BIRTH	MANDELLO DEL LARIO (LC)
DATE OF BIRTH	04. 02. 1944
TAXPAYER'S CODE	SCC CRL 44B04 E879J
RESIDENCE	MANDELLO DEL LARIO (LC) VIA PARODI 23
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	MASSIMO
LAST NAME	CONFORTINI
PLACE OF BIRTH	AVEZZANO (AO)
DATE OF BIRTH	16. 02. 1954
TAXPAYER'S CODE	CNF MSM 54B16 A515X
RESIDENCE	ROMA CORSO TRIESTE 27
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	MARZIO
LAST NAME	SAA'
PLACE OF BIRTH	BIELLA
DATE OF BIRTH	24. 07. 1940
TAXPAYER'S CODE	SAA MRZ 40L24 A859X
RESIDENCE	MILANO VIA LEON BATTISTA ALBERTI 10
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	ERDER
LAST NAME	MINGOLI
PLACE OF BIRTH	ROMA
DATE OF BIRTH	27. 06. 1940
TAXPAYER'S CODE	MNG RDR 40H27 H501W
RESIDENCE	ROMA VIA BITOSSI 36
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	FERDINANDO
LAST NAME	SUPERTI FURGA
PLACE OF BIRTH	MILANO
DATE OF BIRTH	20. 01. 1932
TAXPAYER'S CODE	SPR FDN 32A20 F205S
RESIDENCE	MILANO VIA SANTA SOFIA 27
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	ALESSANDRO
LAST NAME	DOLCETTI
PLACE OF BIRTH	CORTINA D'AMPEZZO (BL)
DATE OF BIRTH	18. 08. 1962
TAXPAYER'S CODE	DLC LSN 62M18 A266K
RESIDENCE	ROMA VIA NICOLA MARTELLI 1A
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	ENZIO
LAST NAME	BERMANI
PLACE OF BIRTH	CASALBELTRAME (NO)
DATE OF BIRTH	17. 07. 1931
TAXPAYER'S CODE	BRM NZE 31L17 B864K
RESIDENCE	NOVARA VIA ALCAROTTI 3 CAP 28100
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	MARIO
LAST NAME	MAGENES
PLACE OF BIRTH	MILANO
DATE OF BIRTH	07. 04. 1945
TAXPAYER'S CODE	MGN MRA 45D07 F205V
RESIDENCE	SEGRATE (MI) VIA OTTAVA STRADA 10
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	MASSIMO
LAST NAME	DI TERLIZZI
PLACE OF BIRTH	MILANO
DATE OF BIRTH	30. 10. 1960
TAXPAYER'S CODE	DTR MSM 60R30 F205Q
RESIDENCE	MILANO PIAZZA IRNERIO 14
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

FIRST NAME	MARCO BENVENUTO
LAST NAME	LOVATI
PLACE OF BIRTH	RHO (MI)
DATE OF BIRTH	01. 03. 1962
TAXPAYER'S CODE	LVT MCB 62C01 H264C
RESIDENCE	RHO (MI) VIA PREDA 2 CAP 20017
DOMICILE FOR OFFICE	COLLECCHIO (PR) VIA ORESTE GRASSI 26

SUMMARY LIST: COMPOSITION OF ADMINISTRATIVE AND SUPERVISORY OFFICES
REFERENCE DATE: 8 NOVEMBER 2005

NAME	OFFICE	EXPIRATION DATE
ENRICO BONDI	Director	31 Dec 2007
VITTORIO MINCATO	Independent Director	31 Dec 2007
RAFFAELE PICELLA	Director	31 Dec 2007
MARCO DE BENEDETTI	Independent Director	31 Dec 2007
PIERGIOORGIO ALBERTI	Director	31 Dec 2007
ANDREA GUERRA	Independent Director	31 Dec 2007
CARLO SECCHI	Independent Director	31 Dec 2007
MASSIMO CONFORTINI	Independent Director	31 Dec 2007
MARZIO SAA'	Independent Director	31 Dec 2007
ERDER MINGOLI	Independent Director	31 Dec 2007
FERDINANDO SUPERTI FURGA	Independent Director	31 Dec 2007
ALESSANDRO DOLCETTI	Chairman of Board of Statutory Auditors	31 Dec 2007
ENZIO BERMANI	Statutory Auditor	31 Dec 2007
MARIO MAGENES	Statutory Auditor	31 Dec 2007
MASSIMO DI TERLIZZI	Alternate Auditor	31 Dec 2007
MARCO BENVENUTO LOVATI	Alternate Auditor	31 Dec 2007