

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084639

Entity Name: PATRICK'S PRODUCE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

22316 CROOM RD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

10198 PATRICK ST
BROOKSVILLE, FL 34601 US

New Mailing Address:

10184 PATRICK ST
BROOKSVILLE, FL 34601 US

FEI Number: 59-3356875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, PAUL T
10198 PATRICK ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

PATRICK, PAUL T
10184 PATRICK ST
BROOKSVILLE, FL 34601 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: PAUL T PATRICK

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PATRICK, PAUL T
Address: 10198 PATRICK ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: PATRICK, WILLIAM J
Address: 10184 PATRICK ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: PATRICK, MARY J
Address: 10184 PATRICK ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: HOLBURN PATRICK, WENDY L
Address: 10198 PATRICK ST
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PATRICK, PAUL T
Address: 10184 PATRICK ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLBURN PATRICK, WENDY L
Address: 10184 PATRICK ST
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL T PATRICK

OWNE

01/27/2005

Electronic Signature of Signing Officer or Director

Date