

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000033888

FILED
Feb 21, 2008
Secretary of State

Entity Name: PATTERSON FREIGHT COMPANY

Current Principal Place of Business:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33566

Current Mailing Address:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33567

New Mailing Address:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33566

FEI Number: 59-3635194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE 1
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PATTERSON, STEPHEN
Address: 2400 ROBERTS RANCH ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: PD () Delete
Name: BARBOUR, JEAN
Address: 4956 COLONNADE CLUB BLVD
City-St-Zip: LAKELAND, FL 33811

Title: SDT () Delete
Name: JOHNSON, D. FRED
Address: 7815 ROLLING GROVE DRIVE WEST
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: BARBOUR, JEAN
Address: 4956 COLONNADE CLUB BLVD
City-St-Zip: LAKELAND, FL 33811

Title: PD (X) Change () Addition
Name: JOHNSON, D. FRED
Address: 7815 ROLLING GROVE DRIVE WEST
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: D. FRED JOHNSON

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date