2004 FOR PROFIT CORPORATION

FILED Mar 31, 2004 8:00 am Secretary of State

ANNUAL REPURI							secretary of State			
DOCUMENT # P01000049316 1. Entity Name PATTY CAKES CATERING, INC.								4 9001 7 032 ***1		
Principal Plac	e of Busines	s	Mailing Address			ļ				
1305 34TH ST., N.W. WINTER HAVEN, FL 33881			1305 34TH ST., N.W. Winter Haven, FL 33881			44022869				
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03192004	Chg-P	CR2E034 (10/03)		
City & State			City & State			4. FEI Number Applied For S9-3720875 Not Applicable				
Zip			Žip	Country			f Status Desired	\$8.75 Ad Fee Require		
	6. Name	and Address of Current F	Registered Agent	7. Name and Address of New Registered Agent Name						
SMITH, JAMES E JR. 1305 34TH ST., N.W. WINTER HAVEN, FL 33881			·		Street Address (P.O. Box Number is Not Acceptable)					
					City			FL Zip Coo	de	
8. 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. I am familiar with, and a the obligations of registered agent.									, and accept	
SIGNATURE										
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FIL After M	E NOW!!! ay 1, 200	FEE IS \$150.00 4 Fee will be \$550.0	9. Election Campa Trust Fund Conf	-		.00 May Be led to Fees				
10.		OFFICERS AND I	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTOR	IS IN 11	
TITLE	D Delete TITL				E		•	☐ Change	☐ Addition	
NAME	SMITH, JAMES E JR.				l.					
STREET ADDRESS CITY-ST-ZIP		KORY ST., N.W.			ET ADDRESS - ST-ZIP					
TITLE								☐ Change	☐ Addition	
NAME	SMITH, PATSEY A			TITLI				change	L Audition	
STREET ADDRESS	· ·	KORY ST., N.W.			EET ADDRESS					
CITY-ST-ZIP	WINTER	HAVEN, FL 33881		CITY	-ST-ZIP					
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12. I 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 report or supplemental 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 protrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: Set Suy a Smith 3/29/04 8638604524 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #										