

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049316

FILED
Apr 18, 2006
Secretary of State

Entity Name: PATTY CAKES CATERING, INC.

Current Principal Place of Business:

1305 34TH ST., N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1305 34TH ST., N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3720875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JAMES E JR.
1305 34TH ST., N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MEADOWS, DEBRA A
2808 AVENUE G NW
WINTER HAVEN, FL 33880 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: DEBRA A MEADOWS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JAMES E JR.
Address: 3430 HICKORY ST., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SMITH, PATSEY A
Address: 3430 HICKORY ST., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADOWS, KENNETH N
Address: 2808 AVENUE G NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: MEADOWS, DEBRA A
Address: 2808 AVENUE G NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Change (X) Addition
Name: HOUGH, LORI
Address: 1260 NORTH 12TH STREET
City-St-Zip: EAGLE LAKE, FL 33839

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA A MEADOWS

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date