

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036213

Entity Name: THE PICKLE LADY INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

21973 U.S. HWY. 19 NORTH  
CLEARWATER, FL 33765

## New Principal Place of Business:

22151 US- 19 NORTH  
CLEARWATER, FL 33765

## Current Mailing Address:

100-20TH STREET  
BELLEAIR BEACH, FL 33786

## New Mailing Address:

PO BOX 2070  
PALM HARBOR, FL 34682

FEI Number: 03-0429025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEEN, JEANNE P  
100-20TH STREET  
BELLEAIR BEACH, FL 33786 US

## Name and Address of New Registered Agent:

STEEN, RANDY J  
PO BOX 2070  
PALM HARBOR, FL 34682 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: RANDY J. STEEN

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEEN, JEANNE P  
Address: 100-20TH STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: V ( ) Delete  
Name: STEEN, RANDY V  
Address: 100-20TH STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEEN, RANDY J  
Address: PO BOX 2070  
City-St-Zip: PALM HARBOR, FL 34682

Title: VP (X) Change ( ) Addition  
Name: GREG, WATKINS G  
Address: 2846 TRAILWOOD DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

Title: S ( ) Change (X) Addition  
Name: JOSHUS, STEEN J  
Address: 5322 OLD VILLAGE WAT  
City-St-Zip: OLDSMAR, FL 34677

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: RANDY J. STEEN

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date