

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063126

Entity Name: PAMELA'S PANTRY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1509 NORFOLK STREET NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

1345 ECKLES DRIVE
TAMPA, FL 33612 US

Current Mailing Address:

1509 NORFOLK STREET NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

1345 ECKLES DRIVE
TAMPA, FL 33612 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, KATHI P
1509 NORFOLK STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

WOOTEN, KATHI P
1345 ECKLES DRIVE
TAMPA, FL 33612 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: KATHI P. WOOTEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOTEN, KATHI P
Address: 1509 NORFOLK STREET, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOTEN, KATHI P
Address: 1345 ECKLES DRIVE
City-St-Zip: TAMPA, FL 33612 US

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: KATHI P. WOOTEN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date