

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070974

FILED
Sep 08, 2004
Secretary of State

Entity Name: TATER, INC.

Current Principal Place of Business:

700 SE 28TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

700 SE 28TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 81-0627567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KEVIN K
BRANNEN STILLWELL & PERRIN PA
320 US HWY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

DIXON, KEVIN K
KEVIN K. DIXON P.A.
161 E. HIGHLAND BLVD
INVERNESS, FL 34452 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRADSHAW, DONALD WALTER
Address: 700 SE 28TH STREET
City-St-Zip: OCALA, FL 34471

Title: VT () Delete
Name: AULLS, ERNEST C III
Address: 700 SE 28TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD WALTER BRADSHAW

PS

09/08/2004

Electronic Signature of Signing Officer or Director

Date