

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059499

FILED
Apr 18, 2005
Secretary of State

Entity Name: PATTIES N' TINGS GROCERY AND DELI, INC.

Current Principal Place of Business:

1926 OAK GROVE BOULEVARD
LUTZ, FL 33559

New Principal Place of Business:

1900 OAK GROVE BOULEVARD
LUTZ, FL 33559

Current Mailing Address:

1926 OAK GROVE BOULEVARD
LUTZ, FL 33559

New Mailing Address:

FEI Number: 33-1088967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, CRAIG A
1924 OAK GROVE BOULEVARD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

THOMAS, ELAINE P
1900 OAK GROVE BOULEVARD
LUTZ, FL 33559 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: ELAINE P THOMAS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ELAINE P
Address: 22747 RODERICK DR.
City-St-Zip: LAND O' LAKES, FL 34639

Title: V () Delete
Name: MUIR, CRAIG A
Address: 22747 RODERICK DR.
City-St-Zip: LAND O' LAKES, FL 34639

Title: S () Delete
Name: MURRAY, SHERRY A
Address: 12012 TUSCANY BAY DR., APT. 302
City-St-Zip: TAMPA, FL 33626

Title: T () Delete
Name: HEWITT-JEFFREY, XIOMARA
Address: 7607 ABONADO RD.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: THOMAS, ELAINE P
Address: 22747 RODERICK DR.
City-St-Zip: LAND O' LAKES, FL 34639

Title: S (X) Change () Addition
Name: HEWITT-JEFFREY, XIOMARA
Address: 24603 SIENA DRIVE
City-St-Zip: LUTZ, FL 33559

Title: T (X) Change () Addition
Name: HEWITT-JEFFREY, XIOMARA
Address: 24603 SIENA DRIVE
City-St-Zip: LUTZ, FL 33559

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: ELAINE P THOMAS

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date