

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000070955

FILED
Oct 27, 2004
Secretary of State

Entity Name: PATTI'S, INC.

Current Principal Place of Business:

17313 NW HWY 19
TRENTON, FL 32693 US

New Principal Place of Business:

8110 NW 165TH STREET
FANNING SPRINGS, FL 32693 US

Current Mailing Address:

114 NE FIRST ST
TRENTON, FL 32693

New Mailing Address:

FEI Number: 65-0484198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ
BURT & FEATHER, PA
114 NE FIRST ST
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BURT, THEODORE M ESQ
BURT & FEATHER
114 NE FIRST ST
TRENTON, FL 32693 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: THEODORE M. BURT

10/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, PATTI L
Address: 17313 NW HWY 19
City-St-Zip: TRENTON, FL 32693

Title: ST () Delete
Name: RUTLEDGE, WILLIAM L
Address: 17751 NW HWY 19
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, PATTI L
Address: 8110 NW 165TH STREET
City-St-Zip: FANNING SPRINGS, FL 32693 US

Title: ST (X) Change () Addition
Name: RUTLEDGE, WILLIAM L
Address: 17751 NW HWY 19
City-St-Zip: FANNING SPRINGS, FL 32693 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: PATTI L. COOK

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date