

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006307

Entity Name: LETTUCE DELIVER INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1080 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1080 HWY 98
DESTIN, FL 32541

New Mailing Address:

PO BOX 5886
DESTIN, FL 32540

FEI Number: 56-8013185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, KAREN P
1791 THRESJER DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WEBB, KAREN A
1661 W. 9 1/2 MILE ROAD
CANTONMENT, FL 32533 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: KAREN A. WEBB

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBB, KAREN P
Address: 1791 THRESHER DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VD () Delete
Name: PATE, EDWARD D
Address: 5484 WOODMAN'S DRIVE
City-St-Zip: PACE, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBB, KAREN A
Address: 1661 W. 9 1/2 MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change () Addition
Name: WEBB, WILLIAM P
Address: 1661 W. 9 1/2 MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAREN A. WEBB

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date