

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089012

Entity Name: LETTUCE EAT HEALTHY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3209 7TH AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3209 7TH AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-3881902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOLEK, JAMES
3209 7TH AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANOLEK, JAMES
Address: 3209 7TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: DALL, CURTIS
Address: 470 SALEM DRIVE
City-St-Zip: LANCASTER, PA 17601

I hereby 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 all other like empowered.

SIGNATURE: JAMES JANOLEK

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date