

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009450

FILED
Feb 17, 2009
Secretary of State

Entity Name: LETTUCE CREEK CATTLE COMPANY

Current Principal Place of Business:

1771 FARM RD
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

1771 FARM RD
SEBRING, FL 33876

New Mailing Address:

FEI Number: 65-0835878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BERT J III
212 INTERLAKE BLVD
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAUCHEN, KATHLEEN A
Address: 1771 FARM RD
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN A. TAUCHEN

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date