

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000009450

**Entity Name:** LETTUCE CREEK CATTLE COMPANY

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**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

**OFFICERS AND DIRECTORS:**

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

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: KATHLEEN A. TAUCHEN

Electronic Signature of Signing Officer or Director

PD

03/14/2012

Date