2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57371

FILED May 03, 2004 Secretary of State

Entity Name	: LETTUCE	FEED YOU, INC.			
Current Principal Place of Business:			New Principal Place of	f Business:	
2736 EDISON FT MYERS, F					
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
2736 EDISON FT MYERS, F					
FEI Number: 65	-0364059	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
BARNWELL, 2736 EDISON FT MYERS, F	N AVE	US			
The above na in the State of		ubmits this statement for the pu	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:	:				
	Electroni	Signature of Registered Ager	nt	Date	
		2)(b), F.S., the corporation did not Trust Fund Contribution ().	receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Address: 2) () I ARNWELL, WII 736 EDISON AV T MYERS, FL	'ENUE	Title: (Name: Address: City-St-Zip:) Change () Addition	

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: WILLIAM H. BARNWELL **PRES** 05/03/2004