

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57371

FILED
Apr 19, 2012
Secretary of State

Entity Name: LETTUCE FEED YOU, INC.

Current Principal Place of Business:

2736 EDISON AVENUE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2736 EDISON AVENUE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0364059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNWELL, WILLIAM H.
2736 EDISON AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARNWELL, WILLIAM H.
Address: 2736 EDISON AVENUE
City-St-Zip: FT MYERS, FL 33901

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: WILLIAM H. BARNWELL

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date