

C 59263

FILED
DAVE KINGSTON PRODUCE, INC.
477 SHOUP AVENUE, SUITE 207
IDAHO FALLS, ID 83402

chg aff aled

December 7, 2004

Secretary of State
Corporations Division
PO Box 83720
Boise, ID 83720

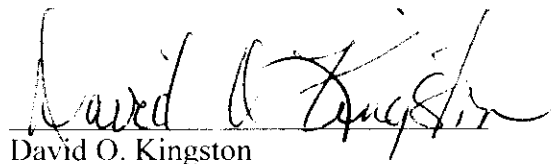
RE: DAVE KINGSTON PRODUCE, INC.
NO. C59263

To Whom It May Concern:

Please be advised that the most recent annual report filed for this corporation contains an erroneous address for David O. Kingston. Please place this letter of amendment to that annual report in your records:

Office Held:	Name:	Address:	City:	State:	Zip:
President	Mike Kingston	477 Shoup Ave. Ste #207	Idaho Falls	ID	83402
CEO	David O Kingston	5055 W. Hacienda Avenue #2080	Las Vegas	NV	89118
Secretary	Richard G Reece	477 Shoup Ave. Ste #207	Idaho Falls	ID	83402

Thank you,


David O. Kingston
CEO
DAVE KINGSTON PRODUCE, INC.