

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001965

FILED
Feb 07, 2012
Secretary of State

Entity Name: STELLAR INTERNATIONAL FOOD SERVICES, INC.

Current Principal Place of Business:

2280 HWY 92 EAST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2280 HWY 92 EAST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 31-1341788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDOTI, SALVATORE V
2280 HWY 92 EAST
PLANT CITY, FL 33563 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: PRES
Name: SIDOTI, SALVATORE V
Address: 2280 HWY 92 E
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: SIDOTI, CHRISTOPHER
Address: 2280 HWY 92 E
City-St-Zip: PLANT CITY, FL 33563

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: CHRIS SIDOTI

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date