

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041928

Entity Name: THREE STAR FOOD, INC

FILED  
Jul 05, 2010  
Secretary of State

**Current Principal Place of Business:**

5555 WEST COLONIAL DR  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

4985 WEST COLONIAL DR  
ORLANDO, FL 32808

**New Mailing Address:**

5555 WEST COLONIAL DR  
ORLANDO, FL 32808

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GHEITH, SANA M  
4985 WEST COLONIAL DR  
ORLANDO, FL 32808    US

**Name and Address of New Registered Agent:**

GHEITH, MOHAMMAD S  
5555 WEST COLONIAL DR  
ORLANDO, FL 32808    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: GHEITH MOHAMMAD

\_\_\_\_\_  
Electronic Signature of Registered Agent

07/05/2010

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GHEITH, MOHAMMAD S  
Address: 5555 WEST COLONIAL DR  
City-St-Zip: ORLANDO, FL 32808

Title: VP  
Name: SAIFEDDINS, GHAITH S  
Address: 5555 W COLONIAL DR  
City-St-Zip: ORLANDO, FL 32808

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: MOHAMMAD GHEITH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

07/05/2010

\_\_\_\_\_  
Date