

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041928

Entity Name: THREE STAR FOOD, INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5555 WEST COLONIAL DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

5555 WEST COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GHEITH, SANA M
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 SANA

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHEITH, SANA M
Address: 5555 WEST 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: GHEITH SANA

Electronic Signature of Signing Officer or Director

P

01/17/2011

Date