

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000081732

Entity Name: FIVE STAR GOURMET FOODS OF FLORIDA, INC.

Current Principal Place of Business:

3600 SHAW BLVD.
NAPLES, FL 34117

Current Mailing Address:

3880 E. EBONY ST.
ONTARIO, CA 91761

FEI Number: 47-5230830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES, ROBERT L JR.
111 S. ARMENIA AVE.
202
TAMPA, FL 33609 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: ROBERT BARNES

02/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name SHOSHAN, TAL
Address 3880 E. EBONY ST.
City-State-Zip: ONTARIO CA 91761

Title DSEC
Name SHOSHAN, MICHELLE
Address 3880 E. EBONY ST.
City-State-Zip: ONTARIO CA 91761

Title CFO
Name SIMONIAN, MASHA
Address 3880 E. EBONY ST.
City-State-Zip: ONTARIO CA 91761

Title CHIEF LEGAL OFFICER
Name ROCKOFF, KEVIN
Address 3880 E. EBONY ST.
City-State-Zip: ONTARIO CA 91761

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: TAL SHOSHAN

CEO

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date