

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255792

FILED
Apr 20, 2009
Secretary of State

Entity Name: FOUR STAR POULTRY AND PROVISION CO.

Current Principal Place of Business:

2180 NW 13TH AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2180 NW 13TH AVE.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0966122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLINSKI, LUCY
4360 CASPER COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ELLISON BROTHERS LLC
2180 N.W. 13 AVE.
MIAMI, FL 33142 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: ROGER O. ELLISON 04/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DOLINSKI, LUCY
Address: 4360 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: OSINOWICZ, LUCILLE
Address: 4360 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ELLISON, ROGER O
Address: 2180 N.W. 13 AVE.
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: ELLISON, EDWARD O
Address: 2180 N.W. 13 AVE.
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER O. ELLISON PR 04/20/2009
Electronic Signature of Signing Officer or Director Date