

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255792

FILED  
Mar 09, 2010  
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:**

ELLISON BROTHERS LLC  
2180 N.W. 13 AVE.  
MIAMI, FL 33142 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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: ROGER O. ELLISON

PR

03/09/2010

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

\_\_\_\_\_ Date