

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255792

FILED
Feb 24, 2011
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

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

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date