2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001965

Entity Name: STELLAR INTERNATIONAL FOOD SERVICES, INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2280 HWY 92 EAST PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2280 HWY 92 EAST PLANT CITY, FL 33563

FEI Number: 31-1341788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIDOT, SALVATORI V
2280 HWY 92 EAST
PLANT CITY, FL 33563 US
SIDOTI, SALVATORE V
2280 HWY 92 EAST
PLANT CITY, FL 33563 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: SALVATORE V. SIDOTI 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SIDOTI, SALVATORE V

 Address:
 2280 HWY 92 E

 City-St-Zip:
 PLANT CITY, FL 33562

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: SALVATORE V. SIDOTI PRES 01/18/2010