## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21636

Entity Name: SEVEN STAR FOOD AND VIDEO STORES, INC.

FILED Feb 11, 2009 Secretary of State

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| Current Principal Place of Business: | New Principal Place of Business    |
|--------------------------------------|------------------------------------|
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209 VAN GOGH CIRCLE (33511) 1937 HIGH GLEN CT. S. PO BOX 1827 LAKELAND, FL 33813

BRANDON, FL 335098827

Current Mailing Address: New Mailing Address:

209 VAN GOGH CIRCLE (33511) P. BOX 7778

PO BOX 1827 LAKELAND, FL 33807 US BRANDON, FL 335098827

FEI Number: 59-2706730 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:

CHAUDHRY, RAFIQ M.

209 VAN GOGH CIRCLE

BRANDON, FL 33511 US

CHAUDHRY, AZEEM M.

1937 HIGH GLEN S.

BRANDON, FL 33511 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: AZEEM M. CHAUDHRY 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 CHAUDHRY, RAFIQ M.,
 Name:
 CHAUDHRY, AZEEM M PRES.

 Address:
 209 VAN GOGH CR.
 Address:
 1937 HIGH GLEN CT. S.

Address. 209 VAN GOGH CR. Address. 1937 Fight GLEN C1: 3.

City-St-Zip: BRANDON, FL 33813 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CHAUDHRY, AZEEM M.,
 Name:
 CHAUDHRY, AZEEM M VP

 Address:
 1937 HIGH GLENN COURT S.
 Address:
 1937 HIGH GLENN COURT S.

Address: 1937 HIGH GLENN COURT S. Address: 1937 HIGH GLENN COURT S. City-St-Zip: LAKELAND, FL 33813 US

Title: D (X) Delete Title: ( ) Change ( ) Addition

 Name:
 CHAUDHRY, CAROL S.,
 Name:

 Address:
 209 VAN GOGH CR.
 Address:

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:

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: AZEEM M. CHAUDHRY PRES 02/11/2009