

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065873

Entity Name: FIVE STAR FOODS, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

2248 FIRST STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

2743 FIRST STREET
1106
FORT MYERS, FL 33916 US

Current Mailing Address:

2248 FIRST STREET
FORT MYERS, FL 33901 US

New Mailing Address:

2743 FIRST STREET
1106
FORT MYERS, FL 33916 US

FEI Number: 61-1654722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOSSANTOS, TIM
Address: 2743 FIRST STREET UNIT 1106
City-St-Zip: FORT MYERS, FL 33916 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY DOSSANTOS

MGR

04/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date