2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009811

Entity Name: CHARLES STELLAR FOOD DISTRIBUTORS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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828 E HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

828 E HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

FEI Number: 65-0983640 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:

STARK, TIMOTHY E 828 E HILLSBORO DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STARK, TIMOTHY E

 Address:
 6800 E CYPRESS HEAD DR

 City-St-Zip:
 PARKLAND, FL 33067

Title: VPD

Name: STARK, JESSICA

Address: 6800 E CYPRESS HEAD DR City-St-Zip: PARKLAND, FL 33067

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: TIMOTHY E STARK PRES 05/03/2010