

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028344

Entity Name: SUNSTAR FOODS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1540 12TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1540 12TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1105849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CRISTINA
9523 59TH AVE EAST
BRADENTON, FL 34202 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: P
Name: VALDES, JOHN G
Address: 9523 59TH AVE EAST
City-St-Zip: BRADENTON, FL 34202

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: JOHN G VALDES

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date