

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073576

Entity Name: ALL STAR FOOD CORP., INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1209 4TH STREET SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1209 4TH STREET SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3734967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAID, TAREK
7200 21ST ST NORTH
ST PETERSBURG, FL 33702 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: TAREK SAID

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: PSTD () Delete
Name: SAID, TAREK
Address: 7200 21ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAREK SAID

Electronic Signature of Signing Officer or Director

P

03/24/2005

Date