2007 FOR PROFIT CORPORATION

FILED May 02, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P01000089478** 1. Entity Name STAR 1 GROCERY, INC. Principal Place of Business Mailing Address 4302 MONCRIEF ROAD WEST C/O JOHN P STEVENS, CPA JACKSONVILLE, FL 32209 8382 BAYMEADOWS ROAD #2 JACKSONVILLE, FL 32256 Commence of the control of the contr 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1801552 Not Applicable \$8.75 Additional 不是一种的人物的特色的特色的 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEVENS, JOHN P CPA 8382 BAYMEADOWS RD STE 2 JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000755404 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00

05/22/07-80100-004 150.00 10. OFFICERS AND DIRECTORS DPST TITLE NAME CHOI, HEE M STREET ADDRESS 8844 BRIGHTON HILL CIR E JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #