

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038577

FILED  
May 01, 2009  
Secretary of State

Entity Name: STAR FOOD PERSONAL CHEF SERVICES, INC.

## Current Principal Place of Business:

1521 ALTON ROAD., #174  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

610 MICHIGAN AVE #3  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1521 ALTON ROAD., #174  
MIAMI BEACH, FL 33139

## New Mailing Address:

610 MICHIGAN AVE #3  
MIAMI BEACH, FL 33139

FEI Number: 20-0801183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEUSCHEL, HERB E  
BERKOVITS, LAGO & CO., LLP  
8211 W. BROWARD BLVD., SUITE 340  
PLANTATION, FL 33324 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

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: PADILLA, HENRY  
Address: 1521 ALTON ROAD., #174  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PADILLA, HENRY  
Address: 610 MICHIGAN AVE #3  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HENRY PADILLA

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date