

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166597

FILED
May 18, 2006
Secretary of State

Entity Name: THREE STAR FOOD MART INC.

Current Principal Place of Business:

32886 US HIGHWAY 27
HAINS CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

32886 US HIGHWAY 27
HAINS CITY, FL 33844

New Mailing Address:

FEI Number: 56-2492519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE, AKSHAY
281 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DAVE, AKSHAY
1206-101 ASTOR COMMONS PLACE
BRANDON, FL 33511 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: AKSHAY DAVE

05/18/2006

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: P () Delete
Name: KHAN, MOHAMMAD E
Address: 2519 N. DEMON AVE.
City-St-Zip: KISSMMIEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMAD E
Address: 32886 US HIGHWAY 27
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMAD KHAN

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date