

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108296

Entity Name: STAR FOOD -3 INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

200 SUNRISE WEST
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3131 N.W., 35TH AVENUE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

FEI Number: 20-3249729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMAD S
4344 N.W., 67TH WAY
CORAL SPRINGS, FL 33067 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: PVPT () Delete
Name: KHAN, MOHAMAD S
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SD () Delete
Name: KHAN, REHANA
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D () Delete
Name: KHAN, TAUSIF H
Address: 4344 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, MOHAMAD S
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VPSD (X) Change () Addition
Name: KHAN, REHANA
Address: 4344 N.W., 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TD (X) Change () Addition
Name: KHAN, TAUSIF H
Address: 4344 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: MOHAMAD S. KHAN

PD

06/29/2007

Electronic Signature of Signing Officer or Director

Date