

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130763

FILED  
Jun 15, 2006  
Secretary of State

Entity Name: FIVE STAR GAS AND FOOD INC.

## Current Principal Place of Business:

2340 W. MEMORIAL BLVD  
LAKELAND, FL 33801 US

## New Principal Place of Business:

## Current Mailing Address:

507 LITTLE EAGLE CT  
VALRICO, FL 33594

## New Mailing Address:

FEI Number: 20-3611044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHEW, SALIM K  
507 LITTLE EAGLE CT  
VALRICO, FL 33594 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: P ( ) Delete  
Name: MATHEW, SALIM K  
Address: 507 LITTLE EAGLE CT  
City-St-Zip: VALRICO, FL 33594

Title: VP ( ) Delete  
Name: MATHEW, SOY  
Address: 507 LITTLE EAGLE CT  
City-St-Zip: VALRICO, FL 33594

Title: SEC ( ) Delete  
Name: MATHEW, SALIM K  
Address: 507 LITTLE EAGLE CT  
City-St-Zip: VALRICO, FL 33594

Title: TRES ( ) Delete  
Name: MATHEW, SOY  
Address: 507 LITTLE EAGLE CT  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: SALIM MATHEW

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date