

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130763

FILED  
Jul 17, 2008  
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:

2340 W. MEMORIAL BLVD  
LAKELAND, FL 33815 US

## Current Mailing Address:

2340 W. MEMORIAL BLVD  
LAKELAND, FL 33801

## New Mailing Address:

2340 W. MEMORIAL BLVD  
LAKELAND, FL 33815

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

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: VP (X) Change ( ) Addition  
Name: ABRAHAM, JOSEPH  
Address: 4106 IMPERIAL EAGLE  
City-St-Zip: VALRICO, FL 33594

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

Title: TRES (X) Change ( ) Addition  
Name: ABRAHAM, JOSEPH  
Address: 4106 IMPERIAL EAGLE CT  
City-St-Zip: VALRICO, FL 33594

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: JOSEPH ABRAHAM

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date