

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: STAR FOODS DISTRIBUTOR INC

Current Principal Place of Business:

785 S. CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

13716 YARMOUTH DRIVE
APT. D
WELLINGTON, FL 33414

New Mailing Address:

699 IPSWICH ST
BOCA RATON, FL 33487

FEI Number: 20-4874769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, WILFREDO
13716 YARMOUTH DR
APT. D
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RAMOS, WILFREDO
699 IPSWICH ST
BOCA RATON, FL 33487 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: WILFREDO RAMOS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, WILFREDO
Address: 699 IPSWICH ST
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: WILFREDO RAMOS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date