

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060375

FILED
Feb 12, 2009
Secretary of State

Entity Name: STAR FOOD PRODUCTS, INC.

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 22-3537881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POGGIO, DOLKA
2853 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

POGGIO, DIEGO
2853 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: DIEGO POGGIO

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POGGIO, DOLKA
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: POGGIO, DIEGO
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: ST () Delete
Name: WYKA, MONICA
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POGGIO, DIEGO
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: POGGIO, DOLKA
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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

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: DIEGO POGGIO

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date