

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068116

FILED
Jan 14, 2010
Secretary of State

Entity Name: LUCKY STAR FOOD & DELI, INC.

Current Principal Place of Business:

1804 PALM AVE
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

1804 PALM AVE
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 27-0751696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGUERO, LAUREN
1804 PALM AVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

BENITER, NASSER
1804 PALM AVE
FORT MYERS, FL 33916 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: NASSER BENITER

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENITER, NASSER
Address: 1804 PALM AVE
City-St-Zip: FORT MYERS, FL 33916 US

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: NASSER BENITER

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date