2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004990

Entity Name: STAR'S MEAT MARKET, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 824 W. THARPE STREET TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 824 W. THARPE STREET TALLAHASSEE, FL 32303 FEI Number: 59-3163213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRISON, PATRICIA 824 W. THARPE STREET TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HARRISON, PATRICIA HARRISON, PATRICIA Name: Name: 217 MARK CHARLES DR. 824 W THARPE ST Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32303 Title: Title: STD () Delete (X) Change () Addition HARRISON, SAMUEL C Name: HARRISON, SAMUEL C Name: 217 MARK CHARLES DR. 824 W THARPE ST Address: Address: TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32303 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: VD VD. HARRISON, SAMMY A Name: HARRISON, SAMMY A Name: 426 INKWOOD LANE 16024 FLETCHER CREEK CT Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32310

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: SAMMY A HARRISON VD 01/27/2009