2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P93000067248 1. Entity Name THREE STARS SUPERMARKET CORPORATION Principal Place of Business Mailing Address G-4142 FENTON RD. G-4142 FENTON RD. FLINT MI 48507 FLINT MI 48507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applioat. Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTZ, TIMOTHY 9201 N.W. 22ND AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33147 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change NAME SCHULTZ, TIMOTHY NAME STREET ADDRESS 19201 NORTHWEST 22 AVENUE STREET ADDRESS U00000555308 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP <u>/16/06-80028-012_150.00</u> TITLE Delete IIILE ☐ Change Alc:: MAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete វារប Change □ A···· NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change T12:00 MAKIT NAMS STREET ADDRESS STREET ADDRESS CITY-SI-719 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change □ * NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete THLE ☐ Change □ *** NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions portained in Section 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly on the receiver of this tee empowered to execute this report as repoliced by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

"IRE:

4-24-06

FILED