2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067248

Sep 09, 2010 Secretary of State

Entity Name: THREE STARS SUPERMARKET CORPORATION

Current Principal Place of Business:

G-4142 FENTON RD.

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

G-4142 FENTON RD. FLINT, MI 48507 US

FLINT, MI 48507

FEI Number: 65-0344194 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:

SCHULTZ, TIMOTHY 9201 N.W. 22ND AVE. MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title:

Name: SCHULTZ, TIMOTHY

Address: 9201 NORTHWEST 22 AVENUE

City-St-Zip: MIAMI, FL 33147

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: TIMOTHY SCHULTZ PRES 09/09/2010

FILED