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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P95000085204 (2) DOCUMENT #

1. Corporation Name



FIVE STAR FUUDS, INC.			
rincipa! Place of Business	Mailing Address		
8805 DEE ELLEN LANE	8805 DEE ELLEN LANE		
RIVERVIEW FL 33569	RIVERVIEW FL 33569		LA Du Hay Const
			3. Date Incorporated or Qualified 3a. Date of Last Report
			11/02/1995 4. FEI Number Applied For
. Principal Place of Business	2a. Mailing Address		59-3345843 Not Applicable
	26		\$8.75 Additional
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired Fee Required
	City & State		6. Election Campaign Financing \$5.00 May Be
− City & State Π	28		Trust Fund Contribution Added to Fees
Zip Country	Zip	Country	This corporation has liability for intangible tax under s 199.032, Florida Statutes
25	29	30	Florida Statutes Yes LIND 10. Name and Address of New Registered Agent
9. Name and Address of C	current Registered Agent	81 Name	10. Name and Address of Not Inspect
		[]	in the Annatable
SANDS, ROBERT S SR		82 Street Add	fress (P.O. Box Number is Not Acceptable)
8805 DEE ELLEN LANE		83	
RIVERVIEW FL 33569			85 Zip Code
		84 City	oration submits this statement for the purpose of changing its registered office and of directors. I hereby accept the appointment as registered agent. I am
familiar with ANN ACCROL the IDDING AUCHS. V.			
SIGNATURE Signature, typod or printed fiante of register	red agent, and title if applicable (NO	TE: Registered Agent signature requir	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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