

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013862

FILED
Apr 30, 2005
Secretary of State

Entity Name: STAR FOODS OF POLK COUNTY, INCORPORATED

Current Principal Place of Business:

1420 1ST STREET N.E.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

1420 1ST STREET N.E.
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3426062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARWISH, DARWISH
1420 1ST STREET N.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DARWISH, DARWISH K
1420 1ST STREET N.E.
WINTER HAVEN, FL 33880 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: DARWISH K DARWISH

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARWISH, DARWISH
Address: 1420 1ST STREET N.E.
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DARWISH, DARWISH K
Address: 1420 1ST STREET N.E.
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARWISH K DARWISH

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date