

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024804

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: STAR FOOD STORES INC. I

## Current Principal Place of Business:

4120 NW 26TH ST  
LAUDERHILL, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

4344 N W 67TH WAY  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 65-0770013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHAN, MOHAMMAD S  
4344 N W 67TH WAY  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

KHAN, MOHAMAD S  
4344 N W 67TH WAY  
CORAL SPRINGS, FL 33067 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: MOHAMAD S KHAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HASSAN, REHANA  
Address: 4344 NW 67TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REHANA HASSAN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date