

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000064054

Entity Name: PRIMESTAR FOODS, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

11246 NW 46TH DR.
CORAL SPRINGS, FL 330762141

New Principal Place of Business:

Current Mailing Address:

11246 NW 46TH DR.
CORAL SPRINGS, FL 330762141

New Mailing Address:

FEI Number: 65-0780890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANDFORD, ROBERT D
11246 NW 46TH DR.
CORAL SPRINGS, FL 330762141 US

Name and Address of New Registered Agent:

BLANDFORD, DIANNE M
11246 NW 46TH DR.
CORAL SPRINGS, FL 330762141 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: DIANNE M BLANDFORD

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANDFORD, ROBERT D
Address: 11246 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 330762141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANDFORD, DIANNE M
Address: 11246 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 330762141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANNE M BLANDFORD

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date