

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076689

Entity Name: STAR FOODS, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

31935 STATE ROAD 52
SAN ANTONIO, FL 33576

New Principal Place of Business:

37354 WOOD RIVER DRIVE
DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 670
DADE CITY, FL 33526

New Mailing Address:

37354 WOOD RIVER DRIVE
DADE CITY, FL 33523

FEI Number: 59-3602250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFELT, KEVIN R
31935 STATE ROAD 52
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

COFFELT, KEVIN R
37354 WOOD RIVER DRIVE
DADE CITY, FL 33523 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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: COFFELT, KEVIN R
Address: 37354 WOOD RIVER DRIVE
City-St-Zip: DADE CITY, FL 33523

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: KEVIN COFFELT

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date