2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P99000088159 SUPER STAR FOOD STORE, INC Principal Place of Business Mailing Address 1202 OLD POLK CITY ROAD HAINES CITY FL 33844 1202 OLD POLK CITY ROAD HAINES CITY FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-3599488 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EL-GHAZZOWI, SUZANNE 1202 OLD POLK CITY RD Street Address (P.O. Box Number is Not Acceptable) HAINES CITY FL 33844 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE ... (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition THE Delete THEF EL-GHAZZOWI, SUZANNE NAME. 32 POE DRIVE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-7IP CHY-ST-74P ☐ Delete Change ■ Addition TITLE EL-GHAZZOWI, SUZANNE NAM NAMI 32 POE DRIVE STREET ADDRESS STREET ADORESS WINTER HAVEN FL 33884 CHY-ST-71P CITY-ST-7IP Delcie Change Addition THILL THEF STREET ADDRESS STREET ADDRESS CUY-SI-7(P CITY-ST-78P ☐ Change HILE Delete Addition NAME STREET ADDRESS STREET ADDRESS CULY-ST-ZIP C119 - S1-71P THE ☐ Change Addition Dolete THIE. U00000716237 NAMI 04/29/07-80009-007 150.nn STREET ADDRESS STREET ADDRESS CULY-ST-716 CITY-S1- 7F ☐ Addition IIIIE ☐ Detete IIII ☐ Change NAME NAME STRLET ADDRESS STREET ADDRESS CHY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my 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 tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE: