

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000072320

Entity Name: NORTH STAR FOODS, INC.

Current Principal Place of Business:

6175 NW 153RD ST SUITE 401
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153RD ST SUITE 401
MIAMI LAKES, FL 33014

FEI Number: 46-0883691

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARRISH, JERI
1900 SW 145TH AVE
DAVIE, FL 33325 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PTD
Name RODIN, NIEL
Address 6175 NW 153RD ST SUITE 401
City-State-Zip: MIAMI LAKES FL 33014

Title VSD
Name PARRISH, JERI
Address 6175 NW 153RD ST SUITE 401
City-State-Zip: MIAMI LAKES FL 33014

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: JERI PARRISH

VICE PRESIDENT

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date