

**2014 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:** No

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

**01/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date