2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80434

Entity Name: SCARBOROUGH FARE, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MARCO POLO COLUMBUS & FERRARI 9101 S.R. 535 ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

P.O. BOX 22887 LAKE BUENA VISTA, FL 32830

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YU, CYNTHIA 9101 SR 535, SUITE 300 C/O MARCO POLO COLUMBUS & FERRARI ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 YING, NELSON

 Address:
 P.O. BOX 22887 (N/A)

 City-St-Zip:
 LAKE BUENA VISTA, FL 32830

Title: VAS

Name: YING, NELSON JR Address: P.O. BOX 22887 (N/A)

City-St-Zip: LAKE BUENA VISTA, FL 32830

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: NELSON YING PRES 04/05/2011