

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90020 044 ***150.00

DOCUMENT # P00000031919

1. Entity Name
SAR REGENCY FOOD INC.



Principal Place of Business
SARKU JAPAN, REGENCY SQUARE
FC-7 9501 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32225

Mailing Address
7650 BIRCHMOUNT ROAD
MARKHAM ONTARIO
CANADA L3R 6B9, XX

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03282006

Chg-P

CR2E034 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KO, RICHARD
9401 WEST COLONIAL DRIVE, SUITE 252
OCOOE, FL 34761

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CHRISTINE, KO
STREET ADDRESS 41 GOODNOW LANE
CITY-ST-ZIP FRAMINGHAM, MA 01702

TITLE VD ☐ Delete
NAME PANG, ALEX
STREET ADDRESS 9 HIGHBRIDGE ROAD
CITY-ST-ZIP RICHMOND HILL, ONT., CA 14b 1y2

TITLE VTSD ☐ Delete
NAME CHIM, JAMESINA
STREET ADDRESS 23 DEAN STREET #1
CITY-ST-ZIP BROOKLYN, NY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☒ Change ☐ Addition
NAME Pang, Alex
STREET ADDRESS 9 Highbridge Rd., Richmond Hill, ON Canada
CITY-ST-ZIP L4B 1Y2

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pang, Alex

03/28/06

(905) 474-0710

Date

Daytime Phone #