

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031919

Entity Name: SAR REGENCY FOOD INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

SARKU JAPAN, REGENCY SQUARE
FC-7 9501 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

7650 BIRCHMOUNT ROAD
MARKHAM ONTARIO
CANADA L3R 6B9, XX

New Mailing Address:

SARKU JAPAN
7650 BIRCHMOUNT ROAD
MARKHAM ONTARIO, CANADA, XX L3R6B9 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTINE, KO
Address: 41 GOODNOW LANE
City-St-Zip: FRAMINGHAM, MA 01702

Title: VTSD () Delete
Name: CHIM, JAMESINA
Address: 23 DEAN STREET #1
City-St-Zip: BROOKLYN, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARD, KO
Address: 41 GOODNOW LANE
City-St-Zip: FRAMINGHAM, MA 01702

Title: VP (X) Change () Addition
Name: CHIM, JAMESINA
Address: 87 3RD STREET APT. 1
City-St-Zip: BROOKLYN, NY 11231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD KO

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date