

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031919

Entity Name: SAR REGENCY FOOD INC.

FILED
Mar 10, 2011
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:

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

New Mailing Address:

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
OCOE, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHARD, KO
Address: 19 CHADBOURNE ROAD
City-St-Zip: LEXINGTON, MA 02421

Title: VP
Name: LOWE, JAMESINA
Address: 203 PARK PLACE, #4F
City-St-Zip: BROOKLYN, NY 11238

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: RICHARD KO

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date