2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000072801 01-29-2007 90097 031 ***150.00 1. Entity Name SAR SANTA ROSA FOOD INC. Principal Place of Business Mailing Address eudnata7650 BIRCHMONT RD. SANTA ROSA MALL 300 MARY ESTHER BLVD 13-J MARKHAM ONTARIO XΧ MARY ESTHER, FL 32569 CANADA L3 R9X5, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 9401 W COLONIAL DR, STE 252 OCOEE, FL 34761 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE X Delete TITLE ☐ Change Addition NAME PANG, ALEX NAME STREET ADDRESS 9 HIGHBRIDGE ROAD STREET ADDRESS CITY+ST-ZIF RICHMOND HILL, ONTARIO, 14b1y2 CITY-ST-ZIP VSD ☐ Addition ☐ Defete TITLE Change TITLE CHIM, JAMESINA NAME NAME STREET ADDRESS 23 DEAN STREET #1 STREET ADDRESS BROOKLYN, NY 11201 CITY-ST-ZIP CITY-ST-ZIP TITLE PΩ ☐ Deiete TITLE Change -Addition KO. CHRISTINE NAME NAME STREET ADDRESS 41 GOODNOW LANE STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered.

Christine Ko

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 29, 2007 8:00 am

905-474-0710

Daytime Phone #

01/17/2007