

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072801

Entity Name: SAR SANTA ROSA FOOD INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

SANTA ROSA MALL
300 MARY ESTHER BLVD 13-J
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

7650 BIRCHMONT RD.
MARKHAM ONTARIO
CANADA L3 R9X5, XX

New Mailing Address:

7650 BIRCHMONT RD.
MARKHAM ONTARIO
CANADA, XX L3R 6B9

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 W COLONIAL DR, STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANG, ALEX
Address: 9 HIGHBRIDGE ROAD
City-St-Zip: RICHMOND HILL, ONTARIO, L4B1Y2

Title: VSD () Delete
Name: CHIM, JAMESINA
Address: 23 DEAN STREET #1
City-St-Zip: BROOKLYN, NY 11201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KO, RICHARD
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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date