

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072806

FILED  
Feb 23, 2012  
Secretary of State

Entity Name: MT SANTA ROSA FOOD INC.

**Current Principal Place of Business:**

SANTA ROSA MALL  
300 MARY ESTER BLVD SP10-J  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

SARKU JAPAN  
7650 BIRCHMOUNT RD  
ONTARIO, L3R 6B9, XX CANADA 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 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: LOWE, JAMESINA  
Address: 203 PARK PLACE, #2R  
City-St-Zip: BROOKLYN, NY 11238

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

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

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date