

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120189

Entity Name: SAR PEMBROKE FOOD INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD
#524
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

7650 BIRCHMOUNT ROAD
MARKHAM, ONTARIO CANADA, L3R-69

New Mailing Address:

SARKU JAPAN
7650 BIRCHMOUNT ROAD
MARKHAM, ONTARIO CANADA, XX L3R-6B9 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 W. COLONIAL DR
STE 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: KO, CHRISTINE
Address: 41 GOODNOW LN
City-St-Zip: FRAMINGHAM, MA 01702

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KO, RICHARD
Address: 41 GOODNOW LN
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

04/22/2008

Electronic Signature of Signing Officer or Director

Date