

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120189

Entity Name: SAR PEMBROKE FOOD INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

11401 PINES BLVD  
#524  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

SARKU JAPAN  
7650 BIRCHMOUNT ROAD  
MARKHAM, ONTARIO CANADA, XX L3R-6B9 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  
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, RICHARD  
Address: 41 GOODNOW LN  
City-St-Zip: FRAMINGHAM, MA 01702

Title: VP ( ) Delete  
Name: CHIM, JAMESINA  
Address: 87 3RD STREET APT. 1,  
City-St-Zip: BROOKLYN, NY 11231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KO, RICHARD  
Address: 19 CHADBOURNE ROAD  
City-St-Zip: LEXINGTON, MA 02421

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date