2005 FOR PROFIT CORPORATION

Jan 24, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000020445 01-24-2005 90034 040 ***150.00 SAR TALLAHASSEE FOOD INC. Principal Place of Business Mailing Address **しいしまりじょ** C/O UNITED CORPORATE SERVICES, INC. 7650 BIRCHMOUNT ROAD 9200 S. DADELAND BLVD., STE. 508 MARKHAM, ONTARIO, 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 6326 GRAND CIRCLE, APT. G MIAMI, FL 33156 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VTSD ☐ Delete TITLE Change ☐ Addition CHIM, JAMESINA NAME NAME STREET ADDRESS 23 DEAN ST, #1 STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-ZIP VD Change TITLE Oclete TITLE ☐ Addition PANG, ALEX NAME NAME STREET ADDRESS 9 HIGHBRIDGE ROAD STREET ADDRESS. RICHMOND HILL, ON, L4B 1Y2 CITY-ST-ZIP CITY-ST-ZiP TITLE X Change Addition TITLE ☐ Delete KO, CHRISTINE Ko;-Christine-NAME NAMES ----STREET ADDRESS 8 SMITH AVE 41 Goodnow Lane, STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STOUGHTON, MA 02072 Framingham, MA 01702 TIRE ☐ Change ☐ Addition TOLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE Change ☐ Addition IIIIE □ Delete

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver of 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.

STREET ADDRESS CITY-ST-ZIP

Alex Pang, VD 905-474-0710 SIGNATURE: OFFICER OR DIRECTOR Daylime Phone 4

NAME STREET ADDRESS

CITY-ST-ZIP