2007 FOR PROFIT CORPORATION

Jan 19, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000020445 01-19-2007 90021 015 ***150.00 1. Entity Name SAR TALLAHASSEE FOOD INC. Principal Place of Business Mailing Address C/O UNITED CORPORATE SERVICES, INC. 7650 BIRCHMOUNT ROAD 50000512 9200 S. DADELAND BLVD., STE. 508 MARKHAM, ONTARIO, CA 13r-6b9 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Zip 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 Name KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 9401W. COLONIAL ST **SUITE 252** OCOEE, FL 34761 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTSD TITI F Delete TITLE Change Addition CHIM, JAMESINA NAME NAME STREET ADDRESS 23 DEAN ST, #1 STREET ADDRESS BROOKLYN, NY 11201 C/TY-ST-ZIP CITY-ST-7IP TITLE VD Delete DILE ☐ Change Addition PANG, ALEX NAME NAME 9 HIGHBRIDGE ROAD STREET ADDRESS STREET ADDRESS RICHMOND HILL, ON, L4B 1Y2 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KO. CHRISTINE NAME NAME STREET ADDRESS 41 GOODNOW LN STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: Jamesina Chim 01/04/07 (905) 474-0710OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.