## 2006 FOR PROFIT CORPORATION

## May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90407 014 \*\*\*150.00 DOCUMENT # P03000004620 1. Entity Name MT PANAMA CITY FOOD INC. 40076000 Principal Place of Business Mailing Address WEST OAKS MALL #252 7650 BIRCHMONT ROAD MARKHAM ONTARIO 13R6B9 9401 W COLONIAL DR OCOEE, FL 34761 CANADA, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04182006 Chg-P Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee.Required. ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 9401 W COLONIAL DR #252 OCOEE, FL 34761 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ ☐ Addition Delete THE ☐ Change CHIM, JAMESINA NAME NAME STREET ADDRESS 23 DEAN STREET #1 STREET ADDRESS BROOKLYN, NY 11201 CITY-ST-ZIP CITY - ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE Director CHIM, DANIEL NAME Chim, Daniel 37 PAMCREST DRIVE STREET ADDRESS STREET ADDRESS 37.Pamcrest DR.,North York, ON, Canada M2M NORTH YORK, ONTARIO, CA m2m 2m2 CITY-ST-ZIP 2M2 ☐ Change VSTD ☐ Delete TITLE ☐ Addition KO, CHRISTINE HAME NAME STREET ADDRESS 41 GOODNOW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAM, MA 01701 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this fifing 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 occurate 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 empowed do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daniel Chim

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SIGNATURE:

changed, or on an attachment with an address

FILED

(905) 474-0710

04/18/2006