2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000004620 01-25-2007 90050 038 ***150.00 MT PANAMA CITY FOOD INC. Principal Place of Business 400003407 Mailing Address WEST OAKS MALL #252 7650 BIRCHMONT ROAD 9401 W COLONIAL DR MARKHAM ONTARIO 13R6B9 OCOEE, FL 34761 CANADA. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip 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) 9401 W COLONIAL DR #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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition NAME CHIM, JAMESINA STREET ADDRESS 23 DEAN STREET #1 STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-ZIP TITLE X Delete Change ☐ Addition CHIM DANIEL NAME NAME STREET ADDRESS 37 PAMCREST DRIVE STREET ADDRESS CITY-ST-ZIP NORTH YORK, ONTARIO, CA m2m 2m2 CITY-ST-ZIP VSTD TITLE Delete □ Change ☐ Addition KO, CHRISTINE NAME NAME 41 GOODNOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01701 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7/P



Christine Ko

01/08/2007

905-474-0710

Date

FILED