

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004620

Entity Name: MT PANAMA CITY FOOD INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

WEST OAKS MALL #252  
9401 W COLONIAL DR  
OCOE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

7650 BIRCHMONT ROAD  
MARKHAM ONTARIO L3R6B9  
CANADA, XX

## New Mailing Address:

SARKU JAPAN  
7650 BIRCHMONT ROAD  
MARKHAM ONTARIO, CANADA, XX L3R6B9 XX

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 #252  
OCOE, 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: CHIM, JAMESINA  
Address: 23 DEAN STREET #1  
City-St-Zip: BROOKLYN, NY 11201

Title: D ( ) Delete  
Name: CHIM, DANIEL  
Address: 37 PAMCREST DRIVE  
City-St-Zip: NORTH YORK, ONTARIO, CA M2M 2M2

Title: VSTD (X) Delete  
Name: KO, CHRISTINE  
Address: 41 GOODNOW LANE  
City-St-Zip: FRAMINGHAM, MA 01701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: KO, RICHARD  
Address: 41 GOODNOW LANE  
City-St-Zip: FRAMINGHAM, MA 01701

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

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date