2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAM

Secretary of State DOCUMENT # P03000004628 04-27-2005 90350 021 ***150.00 1. Entity Name SAR PANAMA CITY FOOD INC. Principal Place of Business Mailing Address 6950 CYPRESS RD., #208-15 7650 BIRCHMOUNT RD. The state of PLANTATION, FL 33317 MARKHAM ONTARIO 13R6B9 CANADA, XX 2. Principal Place of Business 3. Mailing Address Panama City Mall Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) 2226.5 Martin Luther King. Jr. Blvd. City & State Panama City, FL City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country USA ^{Zio}3240<u>5</u> Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Richard Ko WANG, MING C Street Address (P.O. Box Number is Not Acceptable) 6950 CYPRESS RD., #208-15 PLANTATION, FL 33317 9401 W. ColonialDr., Ste 252 City Zip Code Ocoee 34761 8. The above named entity submits this statement 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. 04/20/2005 Richard Ko SIGNATURE. Signature, typed or printed heme (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD PD TITLE Change ☐ Addition TITLE Delete KO, CHRISTINE NAME NAME Ko, Christine STREET ADDRESS STREET ADDRESS 8 SMITH AV. 41 Goodnow Lane, Framingham, MA 01702 CITY-ST-ZIP STOUGHTON, MA 02072 CITY-ST-ZIP VΩ ☐ Addition Change TITLE ☐ Delete TITLE PANG, ALEX NAME NAME STREET ADDRESS STREET ADDRESS 7650 BIRCHMOUNT RD. CITY-ST-76 MARKHAM, ONTARIO CANADA, 13r 6b9 CITY-ST-ZIP VTSD TITLE Change TITLE ☐ Addition ☐ Delete NAME CHIM, JAMESINA NAME STREET ADDRESS 23 DEAN ST. #1 STREET ADDRESS CITY-ST-702 CITY-ST-ZIP BROOKLYN, NY 11201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 ripport 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 exceed 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 two propowered. **1**ex Pang 905-474-0710 04/20/2005

CER OR DIRECTOR

FILED Apr 27, 2005 8:00 am

Daytime Phone #