2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P03000004628** 04-21-2006 90108 050 ***150.00 1. Entity Name SAR PANAMA CITY FOOD INC. Principal Place of Business Mailing Address 40056675 PANAMA CITY MALL 7650 BIRCHMOUNT RD. 2226.5 MARTIN LUTHER KING JR BLVD MARKHAM ONTARIO 13R6B9 PANAMA CITY, FL 32405 CANADA. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04132006 Chg-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country 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 DRIVE **SUITE 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_ Signature, typed or printed name of registered agent and title if applicable. (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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change TITLE TITLE ☐ Detete NAME KO, CHRISTINE NAME STREET ADDRESS 41 GOODNOW LANE STREET ADDRESS FRAMINGHAM, MA 01702 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Addition TITLE ☐ Delete TITLE Change Director PANG, ALEX NAME NAME Pang, Alex L4B 1Y2 7650 BIRCHMOUNT RD. STREET ADDRESS STREET ADDRESS 9 Highbridge Rd.,Richmond Hill, ON, Canada MARKHAM, ONTARIO CANADA, 13r 6b9 CITY-ST-ZIP CITY-\$T-ZIP Change Addition TITLE VTSD Delete TITLE CHIM, JAMESINA NAME NAME STREET ADDRESS 23 DEAN ST. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKLYN, NY 11201 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 employeed to execute this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

04/17/2006

(905) 474-0710

FILED