

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004628

Entity Name: SAR PANAMA CITY FOOD INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

PANAMA CITY MALL  
2226.5 MARTIN LUTHER KING JR BLVD  
PANAMA CITY, FL 32405

## New Principal Place of Business:

## Current Mailing Address:

7650 BIRCHMOUNT RD.  
MARKHAM ONTARIO 13R6B9  
CANADA, XX

## New Mailing Address:

SARKU JAPAN  
7650 BIRCHMOUNT RD.  
MARKHAM ONTARIO 13R6B9, XX CANADA 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 DRIVE  
SUITE 252  
OCOOEE, 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: KO, CHRISTINE  
Address: 41 GOODNOW LANE  
City-St-Zip: FRAMINGHAM, MA 01702

Title: VD ( ) Delete  
Name: PANG, ALEX  
Address: 9 HIGHBRIDGE RD  
City-St-Zip: RICHMOND HILL, ON CANADA, L4B 1Y2

Title: VTSD (X) Delete  
Name: CHIM, JAMESINA  
Address: 23 DEAN ST. #1  
City-St-Zip: BROOKLYN, NY 11201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KO, RICHARD  
Address: 41 GOODNOW LANE  
City-St-Zip: FRAMINGHAM, MA 01702

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

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