

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004628

FILED
Apr 07, 2009
Secretary of State

Entity Name: SAR PANAMA CITY FOOD INC.

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:

SARKU JAPAN
7650 BIRCHMOUNT RD.
MARKHAM ONTARIO L3R6B9, XX CANADA XX

New Mailing Address:

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, RICHARD
Address: 41 GOODNOW LANE
City-St-Zip: FRAMINGHAM, MA 01702

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KO, RICHARD
Address: 19 CHADBOURNE ROAD
City-St-Zip: LEXINGTON, MA 02421

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

04/07/2009

Electronic Signature of Signing Officer or Director

Date