2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004628

Entity Name: SAR PANAMA CITY FOOD INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

KO, RICHARD 9401 W COLONIAL DRIVE SUITE 252 OCOEE, FL 34761 US

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

OFFICERS AND DIRECTORS:

Title: PE

Name: KO, RICHARD

Address: 19 CHADBOURNE ROAD City-St-Zip: LEXINGTON, MA 02421

Title: VP

Name: LOWE, JAMESINA
Address: 203 PARK PLACE, #4F
City-St-Zip: BROOKLYN, NY 11238

I hereby 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 all other like empowered.

SIGNATURE: RICHARD KO PD 04/20/2011