

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004628

FILED
Apr 20, 2011
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 13R6B9, 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
OCOEE, 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

OFFICERS AND DIRECTORS:

Title: PD
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

_____ Electronic Signature of Signing Officer or Director

_____ Date