2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

UGNATURE

Secretary of State DOCUMENT # P04000012109 01-19-2007 90021 016 ***150.00 1. Entity Name SAR AVENUE FOOD INC. Principal Place of Business Mailing Address 50000511 10300 SOUTHSIDE BLVD. 7650 BIRCHMOINT ROAD MARKHAM, ON 13r-6b9 # 3130 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01042007 Chg-P Applied For City & State City & State 4 FEI Number **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) 9401M W. COLONIAL DRIVE **SUITE 252** OCOEE, FL 34761 City Zip Code 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 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE n **⊠** Delete TITLE ☐ Change ☐ Addition PANG. ALEX NAME NAME 9 HIGHBRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOD HILL, ONTAIRO, CN 14b 1y2 CITY-ST-ZIP **VDTS** ☐ Change TITS F ☐ Delete TITLE ☐ Addition CHIM, JAMESINA NAME NAME STREET ADDRESS 23 DEAN STREET # 1 STREET ADDRESS CITY-ST-7IP BROOKLYN, NY 11201 CITY-ST-ZIP TITLE - - Delete HILE Change ☐ Addition NAME KO, CHRISTINE NAME 41 GOODNOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jamesin<u>a Chim 01/04/07</u>

FILED Jan 19, 2007 8:00 am