## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000014330

Entity Name: SJF UNIVERSITY FOOD INC.

FILED Mar 10, 2011 Secretary of State

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

12314 UNIVERSITY MALL COURT TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12314 UNIVERSITY MALL COURT 7650 BIRCHMOUNT ROAD

TAMPA, FL 33612 MARKHAM, ONTARIO CANADA, XX L3R6B9 XX

FEI Number: 27-1971840 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

UNITED CORPORATE SERVICES, INC.

9200 SOUTH DADELAND BLVD

SUITE 508

KO, RICHARD

9401 WEST COLONIAL DRIVE

SUITE 252

MIAMI, FL 33156 US 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: RICHARD KO 03/10/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 KO, RICHARD

 Address:
 19 CHADBOURNE RD

 City-St-Zip:
 LEXINGTON, MA 02421

Title: VP

Name: LIANG, BOB

Address: 3582 ROCKY MEADOW COURT

City-St-Zip: FAIRFAX, VA 22033

Title: VPS Name: CHIU, TONY

Address: 188 INGLETON BLVD

City-St-Zip: TORONTO, ON M1V 1Z7 CANADA,

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 03/10/2011