

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014330

FILED
Feb 22, 2012
Secretary of State

Entity Name: SJF UNIVERSITY FOOD INC.

Current Principal Place of Business:

12314 UNIVERSITY MALL COURT
TAMPA, FL 33612

New Principal Place of Business:

12314 UNIVERSITY MALL COURT
TAMPA, FL 33612 US

Current Mailing Address:

7650 BIRCHMOUNT ROAD
MARKHAM, ONTARIO CANADA, XX L3R6B9 XX

New Mailing Address:

FEI Number: 27-1971840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, RICHARD
9401 WEST COLONIAL DRIVE
SUITE 252
OCOOE, 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: P
Name: KO, RICHARD
Address: 19 CHADBOURNE RD
City-St-Zip: LEXINGTON, MA 02421

Title: VP
Name: LOWE, JAMESINA
Address: 203 PARK PLACE, #2R
City-St-Zip: BROOKLYN, NY 11238 US

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

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date