

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90258 015 ***150.00

DOCUMENT # P93000041824 1. Entity Name SJ BOCA RATON FOOD INC.					
Principal Place of Business 6299 WEST SUNRISE BLVD. 506 TOWN CENTER BOCA RATON, FL 33431			Mailing Address 7650 BIRCHMONT ROAD UNIT 5 MARKHAM, ONTARIO, L3R-6-9 CA		
2. Principal Place of Business		3. Mailing Address 7650 Birchmount Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Markham, ON,		4. FEI Number 65-0426282	
Zip		Zip L3R 6B9		Country Canada	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent KO, RICHARD 6326 GRAND BAHAMA CIRCLE SUITE G TAMPA, FL 33615			7. Name and Address of New Registered Agent Name Richard Ko Street Address (P.O. Box Number is Not Acceptable) West Oaks Mall 9401 W. Colonial Drive, Ste. 252 City Ocoee FL Zip Code 34761		
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 the obligations of registered agent. SIGNATURE Richard Ko April 27, 2005 Signature, typed or printed name of registered agent and not applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD CHIM, DANIEL 16 PERDUE CT. MARKHAM, ON	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CHEN, KIT MARGARET 6326 GRAND BAHAMA CIRCLE STE G TAMPA, FL 33615	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Chen, Kit Margaret 1726 Fiddlers Ridge Drive Orange Park, FL 32003-7474		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD Jamesina Chim 23 Dean Street, #1 Brooklyn, NY 12001		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD Denise Chim 350 Wellington St. W. #G25 Toronto, ON, Canada M5V 3W9		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
SIGNATURE:		Denise Chim		April 27, 2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	