

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041824

FILED
May 05, 2006
Secretary of State

Entity Name: SJ BOCA RATON FOOD INC.

Current Principal Place of Business:

6299 WEST SUNRISE BLVD.
506 TOWN CENTER
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7650 BIRCHMONT ROAD
MARKHAM, ON, L3R 6B9

New Mailing Address:

7650 BIRCHMONT ROAD
MARKHAM, ON, ON L3R 6B9 CA

FEI Number: 65-0426282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KO, RICHARD
WEST OAKS MALL
9401 W. COLONIAL DRIVE, STE. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: CHIM, JAMESINA
Address: 23 DEAN STREET #1
City-St-Zip: BROOKLYN, NY 12001

Title: PD () Delete
Name: CHEN, KIT MARGARET
Address: 1726 FIDDLERS RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VTD () Delete
Name: CHIM, JAMESINA
Address: 23 DEAN STREET, #1
City-St-Zip: BROOKLYN, NY 12001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DENISE CHIM

VP

05/05/2006

Electronic Signature of Signing Officer or Director

_____ Date