

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041824

Entity Name: SJ BOCA RATON FOOD INC.

FILED  
Apr 22, 2008  
Secretary of State

## 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 BIRCHMOUNT ROAD  
MARKHAM, ONTARIO L3R 6B9  
CANADA,

## New Mailing Address:

SARKU JAPAN  
7650 BIRCHMOUNT ROAD  
MARKHAM, ONTARIO L3R 6B9, XX CANADA XX

FEI Number: 65-0426282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD, SUITE 508  
MIAMI, FL 33156 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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change ( ) Addition  
Name: CHIM, JAMESINA  
Address: 87 3RD STREET APT. 1,  
City-St-Zip: BROOKLYN, NY 11231

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 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: JAMESINA CHIM

VTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date