

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041824

Entity Name: SJ BOCA RATON FOOD INC.

FILED
Apr 07, 2009
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:

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

New Mailing Address:

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: 87 3RD STREET APT. 1,
City-St-Zip: BROOKLYN, NY 11231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: KO, RICHARD
Address: 19 CHADBOURNE ROAD
City-St-Zip: LEXINGTON, MA 02421

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: RICHARD KO

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date