

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
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:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: LOWE, JAMESINA
Address: 203 PARK PLACE #4F
City-St-Zip: BROOKLYN, NY 11238

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

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: MARGARET CHEN

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date