FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000038499 (7)

SJ CLEARWATER FOOD INC.

FILED

Jan 22 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address						
SAKKIO JAPAN. CLEARWATER MALL SAKKIO JAPAN C/O ROYAI					COURT	
20505 US HIGHWAY 19 NORTH. SUITE 152 UNIT 5				C OILOT OOOIII		
CLEARWATER	R FL 34624	MARKHAM	MARKHAM, ONTARIO CANADA LOR -9X5			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
2 Principal D	lace of Business	On Mailing	6 d dec			05/18/1994
⊢ `	lace of Business		2a. Mailing Address			4. FEI Number Applied For
Suite, Apt,	H etc		Suite, Apt. #, etc.			59-3388787 Not Applicable
22	π, αισ.	<u> </u>	27			5. Certificate of Status Desired
City & State	e		City & State			
23	_	— ; ·	28			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip	Т	Country	,	This corporation owes or has paid the current year Intangible
24	25	29	30	0		Personal Property Tax due June 30, Yes No
	g. Name and Address of Cur	rrent Registered Ag		·,		10. Name and Address of New Registered Agent
CH	IOMPOONICH, MR. EDDY		,	81	Name	
11803 N.W. 13TH ST.				82	Street A	Address (P.O. Box Number Is Not Acceptable)
1	MBROKE PINES FL 33026		82 Street A		Jueet A	Address (F.O. DOX Number is Not Acceptable)
. —				83		
				20	0"	
				84	City	FI 85 Zip Code
11. Pursuant t	to the provisions of Sections 607,	0502 and 607,1508,	Florida Statutes,	the above	e-named c	corporation submits this statement for the purpose of changing its registered
office or re	egistered agent, or both, in the Si m familiar with, and accept the ob	tate of Florida. Such oligations of Section	change was aut	horized by ta Statutes	the corpo	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
SIGNATURE		anguna ang asaman			•	
SIGNATURE	Signature, typed or printed name of registered	spent and title if applicable	, (NOTE, R	legistered Age	nt signature re	required when reinstating) DATE
12.		AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1	DELETE	1.1 TITLE		Change Addition
NAME	CHOMPOONICH, EDDY			1.2 NAME	- 1	
STREET ADDRESS	11803 N.W. 13TH ST.			1.3 STREET	ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 330	26		1.4 CITY - S	r-zip	
TITLE	VSD	L	DELETE	2.1 TITLE	1	Change Addition
NAME	CHIM, DANIEL			2.2 NAME		
STREET ADDRESS	16 PERDUE COURT			2.3 STREET	ADDRESS	
CITY-ST-ZIP	MARKHAM, ONTARIO CAN	IADA L3R -8T2		2. 4 CITY-S	T- ZIP	
TITLE		Ł	DELETE	3.1 TITLE	-	Change Addition
NAME				3.2 NAME	1	
STREET ADDRESS				3.3 STREET	address	
CITY-ST-ZIP				3.4. CITY - S	T-ZIP	
TITLE		L	_ DELETE	4.1 TITLE	İ	☐ Change ☐ Addition
NAME				4. 2 NAME		
STREET ADDRESS				4.3 STREET	ADDRESS	
CITY-ST-ZIP				4.4 CITY-ST	- ZIP	
TITLE		Ĺ	_] DELETE	5.1 TITLE		Change Addition
NAME			į	5.2 NAME		
STREET ADDRESS				5.3 STREET	ADDRESS	
CITY - ST - ZIP				5.4 CITY-ST	-ZIP	
TITLE		L	_) DELETE	6.1 TITLE		☐ Change ☐ Addition }
NAME				6.2 NAME	ĺ	
STREET ADORESS				6.3 STREET	ADDRESS	
CITY-ST-ZIP				6.4 CITY-ST		
14 I hereby co	artify that the information cumuliar	t with this Mina door	not avalify for th	an avamet	ion etatori	in Section 119 07/2Vi) Florida Statutes, I further portify that the information

es not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an Impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Indicated on this annual report or supplemental annual report of the corporation or the receiver or trustee Block 12 or Block 13 if changed, or on an attachment with a

SIGNATURE:

KEQUINITED CHIM

JANUARY 12, 1998

905-474-0710