2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P94000052392 04-28-2006 90208 038 ***150.00 1. Entity Name SJ SEMINOLE FOOD INC. Principal Place of Business Mailing Address 60030937 238 TOWNE CENTER CIR 7650 BIRCHMOUNT ROAD MARKHAM ONTARIO L3R 6B9. VC11 SANFORD, FL 32711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) WEST OAKS MALL 9401 W COLONIAL DR,STE 252 OCOEE, FL 34761 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VDST TITLE TITLE ☐ Change ☐ Addition ☐ Delete CHIM, JAMESINA NAME STREET ADDRESS 23 DEAN STREET #1 STREET ADDRESS BROOKLYN, NY 11201 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Director Change Addition PANG, ALEX NAME NAME Pang, Alex 9 HIGHBRIDGE ROAD STREET ADDRESS STREET ADDRESS 9 Highbridge Rd., Richmond Hill, ON, Canada RICHMOND HILL ON L4B 1Y2, CITY-ST-ZIP CITY-ST-ZIP - -- Fi Change - Fi Addition 1Y2 _ TITLE _ PD_ --Delete TITLE KO, CHRISTINE NAME NAME 41 GOODNOW LANE STREET ADDRESS STREET ADDRESS FRAMINGHAM, MA 01702 CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emplowered.

FILED

04/17/2006

(905) 474-0710

Alex Pang

ING OFFICER OR DIRECTOR