2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057529

Entity Name: SAR ORANGE PARK FOOD INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

ORANGE PARK MALL 1910 WELLS ROAD, SP VC-16 ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

SARKU JAPAN 7650 BIRCHMONT RD MARKHAM, ONTARIO CANADA, XX L3R 6B9 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KO, RICHARD 9401 W COLONIAL DR STE 252 OCOEE, FL 34761 US

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: PD

Name: KO, RICHARD

Address: 19 CHADBOURNE ROAD City-St-Zip: LEXINGTON, MA 02421

Title: VP

Name: CHIM, JAMESINA Address: 203 PARK PLACE, #2R City-St-Zip: BROOKLYN, NY 11238

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: RICHARD KO P 03/07/2012