## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

 Apr 18, 2005 8:00 an Secretary of State
04-18-2005 90319 006 ***150.00

2005

905-474-0710

**DOCUMENT # P97000027617** 1. Entity Name SJ COUNTRYSIDE FOOD INC. Principal Place of Business Mailing Address 50037395 **COUNTRYSIDE MALL** 7650 BIRCHMONT ROAD MARKHAM ONTARIO CANADA 27001 US HWY 19 NORTH SP 2087 CLEARWATER, FL 33761 L3R6B9, 3. Mailing Address 2. Principal Place of Business 7650 Birchmount Road \_\_Suite, Apt..#..etc\_\_\_\_\_ Suite, Apt. #, etc. -03162005 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 59-3486213 Markham, Ontario Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired L3R 6B9 Canada Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KO, RICHARD KO, RICHARD Street Address (P.O. Box Number is Not Acceptable)
West Oaks Mall 6326 GRAND BAHAMA CIRCLE SUITE G TAMPA, FL 33615 9401 W. Colonial Dr., Ste.252 8. The above named entity submits this state of Florida. I am familiar with, and accept the obligations of registered agent April 7, 2005 <u>Richard Ko.</u> Signature, typed or printed name (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9.-Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD Delete ☐ Change ☐ Addition TITLE TITLE NAME PANG, ALEX NAME ' STREET ADDRESS 9 HIGHBRIDGE RD RICHMOND HILL STREET ADDRESS CITY-ST-ZIP ONTARIO, CA L4B1Y CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change CHIM, JAMESINA NAME STREET ADDRESS STREET ADDRESS 23 DEAN STREET # 1 CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-ZIP Change PD K Delete TITLE ■ Addition TITLE CHRISTINE KO, CHRISTINE NAME NAME 41 GOODNOW LANE STREET ADDRESS STREET ADDRESS 8 SMITH AVENUE FRAMINGHAM, MA 01702 STOUGHTON, MA 02072 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ■ Addition ☐ Detete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qually for the exemption stated in Section 119.07(3)(i). 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 trusted empowered 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 empoyered. 12. I hereby certify that the information supplied

Alex Pang

SIGNATURE: