2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000027617 04-03-2006 90408 041 ***150.00 1. Entity Name SJ COUNTRYSIDE FOOD INC. Principal Place of Business Mailing Address COUNTRYSIDE MALL 7650 BIRCHMONT ROAD 50008472 27001 US HWY 19 NORTH SP 2087 MARKHAM, OT 13-r6b9 CLEARWATER, FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03222006 Chg-P City & State City & State 4. FEI Number Applied For 59-3486213 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) **WEST OAKS MALL** 9401 W COLONIAL DR, STE 252 OCOEE, FL 34761 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. VD ☐ Delete TITLE Director Change Addition TITLE PANG. ALEX NAME NAME Pang, Alex STREET ADDRESS 9 HIGHBRIDGE RD RICHMOND HILL STREET ADDRESS 9 Highbridge Rd., Richmond Hill, ONTARIO, CA L4B1Y CITY-ST-ZIP CITY-ST-ZIP Ontario, Canada L4B 1Y2 VSD ☐ Change Addition TITLE ☐ Delete TITLE NAME CHIM, JAMESINA NAME 23 DEAN STREET #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-ZIP THE ☐ Delete TIDE ☐ Change Addition KO, CHRISTINE NAME NAME STREET ADDRESS 41 GOODNOW LANE STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

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 impowered 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 suppowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

NAME

STREET ADDRESS

Alex Pang DIRECTOR

03/22/06

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(905) 474-0710

Daytime Phone # Date

FILED