2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000027617 01-29-2007 90097 032 ***150.00 SJ COUNTRYSIDE FOOD INC. Principal Place of Business Mailing Address 60009443 COUNTRYSIDE MALL 7650 BIRCHMONT ROAD 27001 US HWY 19 NORTH SP 2087 MARKHAM, OT 13-r6b9 CLEARWATER, FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3486213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KO, RICHARD WEST OAKS MALL Street Address (P.O. Box Number is Not Acceptable) 9401 W COLONIAL DR. STE 252 OCOEE, FL 34761 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME PANG, ALEX NAME STREET ADDRESS 9 HIGHBRIDGE RD RICHMOND HILL STREET ADDRESS CITY-ST-ZIP ONTARIO, CA L4B1Y CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHIM, JAMESINA NAME STREET ADDRESS 23 DEAN STREET # 1 STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-ZIP TITLE' Delete TILLE . ☐ Enange — - 🔄 Addition NAME KO. CHRISTINE NAME STREET ADDRESS 41 GOODNOW LANE STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME 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 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 empowered

> Christine Ko SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01/17/2007

905-474-0710

Daytime Phone #

FILED