

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90289 024 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000027617

1. Entity Name
SJ COUNTRYSIDE FOOD INC.



Principal Place of Business
**COUNTRYSIDE MALL
27001 US HWY 19 NORTH SP 2087
CLEARWATER, FL 33761**

Mailing Address
**95 ROYAL CREST COURT
UNIT 3
MARKHAM, ONTARIO, CA L3R-9x5**

2. Principal Place of Business

3. Mailing Address

7650 Birchmount Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Markham, Ontario

Zip

Country

Zip
L3R 6B9

Country

Canada



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
59-3486213

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**KO, PAULINE
6326 GRAND BAHAMA CIRCLE
SUITE G
TAMPA, FL 33615**

7. Name and Address of New Registered Agent

Name
Richard Ko

Street Address (P.O. Box Number is Not Acceptable)
6326 Grand Bahama Circle

Suite G

City
Tampa

FL

Zip Code
33615

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 (if applicable)

Richard Ko

(NOTE: Registered Agent signature required when substituting)

April 29, 2003

DATE

FILE DOWN!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
PANG, ALEX
9 HIGHBRIDGE RD RICHMOND HILL
ONTARIO, CA L4B1Y** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
CHIM, DANIEL
16 PERDUE CRT
MARKHAM, ON** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VO
KO, PAULINE
6326 GRAND BAHAMA CIRCLE STE G
TAMPA, FL 33615** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**37 Pamcrest Drive
North York, Ontario, Canada, M2M 2M2** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Ko, Richard
6326 Grand Bahama Circle, Ste. G
Tampa, FL 33615** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 lists on provided.

SIGNATURE:

Alex Pang, PSD

April 29, 2003

905-474-0710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (10/02)