2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006546

Entity Name: SAR DADELAND FOOD INC.

FILED Apr 18, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7535 N.KENDALL DR ROOM 1410 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7650 BIRCHMOND ROAD
MARKHAM ,ONTARIO L3R B69, CA
MARKHAM ,ONTARIO L3R B69, CA
MARKHAM ,ONTARIO L3R B69, CA CANADA

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 WEST OAKS MALL 9401 W.COLONIAL DR,STE 252 OCOEE, FL 347610000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDST () Delete Title: (X) Change () Addition CHIM, JAMESINA CHIM, JAMESINA Name: Name: 23 DEAN STREET #1 87 3RD STREET APT. 1 Address: Address: City-St-Zip: BROOKLYN, NY 11201 City-St-Zip: BROOKLYN, NY 11231

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KO, CHRISTINE
 Name:
 KO, RICHARD

 Address:
 41 GOODNOW LANE
 41 GOODNOW LANE

 City-St-Zip:
 FRAMINGHAM, MA 01702
 City-St-Zip:
 FRAMINGHAM, MA 01702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD KO PD 04/18/2008