Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SAR FLORENCE FOOD INC.

Company ID: 0630737 State of origin: Kentucky

Formation date: 1/27/2006 12:00:00 AM date filed: 6/10/2009 11:13:42 AM

Fee: \$15.00

Principal Office

7650 BIRCHMOUNT ROAD MARKHAM, CD L3R6B9

Registered Agent Name/Address

UCS OF KENTUCKY, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President RICHARD KO 19 Chadbourne Road, Lexington, MA 02421
Secretary TONY CHIU 188 Ingleton Blvd, Toronto, Ontario, Canada M1V 1Z7

Vice President JAMESINA CHIM 87 3rd Street, Apt#1, Brooklyn, NY 11231

Treasurer TONY CHIU 188 Ingelton, Blvd, Toronto, Ontario Canada M1V 1Z7

Directors

Director JAMESINA CHIM 87 3rd Street, Apt.1, Brooklyn, NY 11231
Director RICHARD KO 19 Chadbourne Road, Lexington, MA 02421

Signatures

SignatureTony ChiuTitleSecretary