

F110000000719

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

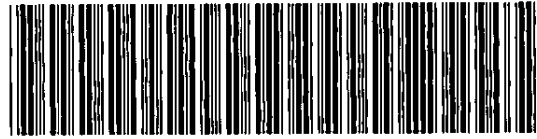
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400249041184

06/21/13--01024--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
13 JUN 21 AM 10:03

RA/RO/chg  
@ 6/24/13



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Vera M. Norris

Date: June 19, 2013

Order#: 694170-040

Re: QZINA SPECIALITY FOODS NORTH AMERICA (USA), INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Vera M. Norris  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Qzina Specialty Foods North America (USA), Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F1100000719

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Alexandros Aldous  
Name of Contact Person  
The Chefs' Warehouse, Inc.  
Firm/Company  
100 East Ridge Road  
Address  
Ridgefield, CT 06877  
City/State and Zip Code  
AAldous@Chefswarehouse.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandros Aldous at (203) 894-1345 ext. 10211  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Qzina Specialty Foods North America (USA), Inc.
2. The principal office address: 100 East Ridge Road, Ridgefield, CT 06877
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/16/2011 Document number: F1100000719

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bryan Grobler, CFO  
1726 West Atlantic Blvd.  
Pompano Beach, FL 33069

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301  
P.O. Box NOT acceptable

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 21 AM 10:53

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Alexandros Aldous Signature of an officer or director  
Alexandros Aldous, Gen. Counsel & Corp. Sec. Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.*

By: [Signature] Signature of Registered Agent  
6/16/13 Date

If signing on behalf of an entity:  
Elizabeth A. Dawson *AWD*  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*