2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State **©** CUMENT # 322215 1. Entity Name QUIRCH FOODS CO. 04-19-2001 90319 032 ***150.00 Principal Place of Business Mailing Address 7007 NW 37_AVE P O BOX 3366 P O BOX 3366 P O BOX 3366 MIAMI FL 33147 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address 1600 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE & State City & State 4. FEI Number Applied For 59-1200956 1,01 m Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name GONZALEZ, MIGUEL M PA Street Address (P.O. Box Number is Not Acceptable) COMMONWEALTH BLDG. #317 717 PONCE DE LEON BLVD. CORAL GABLES FL 33134 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME QUIRCH, IGNACIO J NAME STREET ADDRESS STREET ADDRESS PO BOX 3366 N/A CITY-ST-ZIP HIALEAH-FL-CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME QUIRCH JR, GUILLERMO NAME STREET ADDRESS STREET ADDRESS 7007 NW 37 AVE. CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME QUIRCH III, GUILLERMO NAME STREET ADDRESS 7007 NW 37 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE AS ☐ Delete TITLE Change ☐ Addition NAME QUIRCH, MAURICIO R NAME STREET ADDRESS PO BOX 3366 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE Change ☐ Addition

13. I hereby certify that the informatic 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 roport 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 disease employered of secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with an other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete .

4/13/01 (305) 691-353

- 🔲 Change

Addition :