2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# P03000134822

Entity Name: QUIRCH FOODS SOUTHEAST, INC.

Current Principal Place of Business:

7600 N.W. 82ND PLACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-9250
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0422775 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, ALISON W
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: QUIRCH, GUILLERMO JR.
Address: 7600 N.W. 82ND PLACE
City-St-Zip: MIAMI, FL 33166

Title: T ( ) Delete
Name: QUIRCH, IGNACIO
Address: 7600 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete
Name: QUIRCH, MAURICIO
Address: 7600 NW 82 PL
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete
Name: QUIRCH, GUILLERMO III
Address: 7600 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO QUIRCH III S 04/19/2007

Electronic Signature of Signing Officer or Director — Date