

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 322215

**FILED**  
**Jan 16, 2017**  
**Secretary of State**  
**CC5960482232**

**Entity Name:** QUIRCH FOODS CO.

**Current Principal Place of Business:**

2701 S LE JEUNE ROAD, FLOOR 12  
CORAL GABLES, FL 33134-5809

**Current Mailing Address:**

P.O. BOX 144120  
CORAL GABLES, FL 33134 US

**FEI Number:** 59-1200956

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RICH, MARK ESQ.  
355 ALHAMBRA CIR  
STE 801  
CORAL GABLES, FL 33134 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:** MARK RICH

01/16/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title T  
Name QUIRCH, IGNACIO J MANAGING DIRECTOR  
Address 2701 S LE JEUNE ROAD, FLOOR 12  
City-State-Zip: CORAL GABLES FL 33134-5809

Title CHAIRMAN EMERITUS  
Name QUIRCH JR, GUILLERMO  
Address 2701 S LE JEUNE ROAD, FLOOR 12  
City-State-Zip: CORAL GABLES FL 33134-5809

Title S  
Name QUIRCH III, GUILLERMO MANAGING DIRECTOR  
Address 2701 S LE JEUNE ROAD, FLOOR 12  
City-State-Zip: CORAL GABLES FL 33134-5809

Title AS  
Name QUIRCH, MAURICIO R MANAGING DIRECTOR  
Address 2701 S LE JEUNE ROAD, FLOOR 12  
City-State-Zip: CORAL GABLES FL 33134-5809

Title PRESIDENT  
Name GRANDE, FRANCISCO PRESIDENT  
Address 2701 S LE JEUNE ROAD, FLOOR 12  
City-State-Zip: CORAL GABLES FL 33134-5809

*I hereby 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 all other like empowered.*

**SIGNATURE:** GUILLERMO QUIRCH III

MANAGING DIRECTOR

01/16/2017

Electronic Signature of Signing Officer/Director Detail

Date