

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322215

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

04/25/2016

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

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date