

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 322215

Entity Name: QUIRCH FOODS CO.

Current Principal Place of Business:

7600 NW 82ND PL
MIAMI, FL 33166

Current Mailing Address:

P O BOX 66-9250
MIAMI, FL 33166 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

12/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name QUIRCH, IGNACIO J MANAGING DIRECTOR
Address 7600 NW 82ND PL
City-State-Zip: MIAMI FL 33166

Title PD
Name QUIRCH JR, GUILLERMO CHAIRMAN EMERITUS
Address 7600 NW 82ND PL
City-State-Zip: MIAMI FL 33166

Title S
Name QUIRCH III, GUILLERMO MANAGING DIRECTOR
Address 7600 NW 82ND PL
City-State-Zip: MIAMI FL 33166

Title AS
Name QUIRCH, MAURICIO R MANAGING DIRECTOR
Address 7600 NW 82ND PL
City-State-Zip: MIAMI FL 33166

Title PRESIDENT
Name GRANDE, FRANCISCO PRESIDENT
Address 7600 NW 82ND PL
City-State-Zip: MIAMI FL 33166

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

12/08/2014

Electronic Signature of Signing Officer/Director Detail

Date