2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134822

Entity Name: QUIRCH FOODS SOUTHEAST, INC.

Current Principal Place of Business:

2701 S.LE JEUNE RD 12TH FLOOR

CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 144120

CORAL GABLES, FL 33134 US

FEI Number: 20-0422775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, MARK ESQ. 355 ALHAMBRA CIRCLE 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 01/29/2018

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

TitleCHAIRMAN EMERITUSTitleMANAGING DIRECTORNameQUIRCH, GUILLERMO JR.NameQUIRCH, IGNACIOAddress2701 S.LE JEUNE RDAddress2701 S.LE JEUNE RD

12TH FLOOR 12TH FLOOR

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City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

TitleMANAGING DIRECTORTitleMANAGING DIRECTORNameQUIRCH, MAURICIONameQUIRCH, GUILLERMO IIIAddress2701 S.LE JEUNE RDAddress2701 S.LE JEUNE RD

12TH FLOOR 12TH FLOOR

Title PRESIDENT

City-State-Zip:

Name GRANDE, FRANCISCO
Address 2701 S.LE JEUNE RD

12TH FLOOR

CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

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

MANAGING DIRECTOR

CORAL GABLES FL 33134

01/29/2018

FILED Jan 29, 2018

Secretary of State

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