

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000719

FILED
Apr 10, 2017
Secretary of State
CC7296855989

Entity Name: QZINA SPECIALTY FOODS NORTH AMERICA (USA), INC.

Current Principal Place of Business:

1726 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069

Current Mailing Address:

1726 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069 US

FEI Number: 51-0405972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, ASST. SECRETARY,
TREASURER

Name AUSTIN, JOHN

Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069

Title CHIEF HUMAN RESOURCES OFFICER

Name LECOURAS, PATRICIA

Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069

Title CHIEF INFORMATION OFFICER

Name O'DOWD, FRANK

Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069

Title CEO, CHAIRMAN, PRESIDENT

Name PAPPAS, CHRISTOPHER

Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069

Title GC, SECRETARY, DIRECTOR

Name ALDOUS, ALEXANDROS

Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069

Title VC

Name PAPPAS, JOHN

Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069

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: ALEXANDROS ALDOUS

SECRETARY

04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date