

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000719

FILED
Apr 19, 2021
Secretary of State
8719530210CC

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

Current Principal Place of Business:

2600 SW 32ND AVENUE
PEMBROKE PARK, FL 33023

Current Mailing Address:

2600 SW 32ND AVENUE
PEMBROKE PARK, FL 33023 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 CEO, CHAIRMAN, PRESIDENT
Name PAPPAS, CHRISTOPHER
Address 2600 SW 32ND AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title CHIEF HUMAN RESOURCES OFFICER
Name LECOURAS, PATRICIA
Address 2600 SW 32ND AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title GENERAL COUNSEL, SECRETARY,
DIRECTOR
Name ALDOUS, ALEXANDROS
Address 2600 SW 32ND AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title CHIEF INFORMATION OFFICER
Name O'DOWD, FRANK
Address 2600 SW 32ND AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title VICE CHAIRMAN
Name PAPPAS, JOHN
Address 2600 SW 32ND AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title TREASURER, CFO
Name LEDDY, JAMES
Address 100 EAST RIDGE RD
City-State-Zip: RIDGFIELD CT 06877

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: JAMES LEDDY

**CHIEF FINANCIAL
OFFICER**

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date