

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000719

**FILED**  
**Jan 17, 2019**  
**Secretary of State**  
**4178155467CC**

**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 GC, 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 VC  
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**

**TREASURER**

**01/17/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date