

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000719

**FILED**  
**Jan 28, 2013**  
**Secretary of State**  
**CC7791115635**

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

**Current Principal Place of Business:**

1726 W ATLANTIC BLVD  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1726 W ATLANTIC BLVD  
POMPANO BEACH, FL 33069

**FEI Number: 51-0405972**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GROBLER, BRYAN  
1726 W ATLANTIC BLVD  
POMPANO BEACH, FL 33069 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  
Name            FOLEY, RICHARD  
Address        1726 W ATLANTIC BLVD  
City-State-Zip: POMPANO BEACH FL 33069

Title            PRES  
Name            CIAVOLA, REX  
Address        1726 W ATLANTIC BLVD  
City-State-Zip: POMPANO BEACH FL 33069

Title            VP  
Name            CANINO, TONY  
Address        1726 W ATLANTIC BLVD  
City-State-Zip: POMPANO BEACH FL 33069

Title            CFO  
Name            GROBLER, BRYAN  
Address        1726 W ATLANTIC BLVD  
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: BRYAN GROBLER**

**CFO**

**01/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date