

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000719

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

Current Principal Place of Business:

100 EAST RIDGE ROAD
RIDGEFIELD, CT 06877

Current Mailing Address:

100 EAST RIDGE ROAD
RIDGEFIELD, CT 06877

FEI Number: 51-0405972

Certificate of Status Desired: Yes

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	Title	CEO
Name	AUSTIN, JOHN	Name	PAPPAS, CHRISTOPHER
Address	100 EAST RIDGE ROAD	Address	100 EAST RIDGE ROAD
City-State-Zip:	RIDGEFIELD CT 06877	City-State-Zip:	RIDGEFIELD CT 06877
Title	CHIEF HUMAN RESOURCES OFFICER	Title	SECRETARY
Name	LECOURAS, PATRICIA	Name	ALDOUS, ALEX
Address	100 EAST RIDGE ROAD	Address	100 EAST RIDGE ROAD
City-State-Zip:	RIDGEFIELD CT 06877	City-State-Zip:	RIDGEFIELD 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: JOHN AUSTIN

CFO

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date