

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322215

FILED
Feb 21, 2008
Secretary of State

Entity Name: QUIRCH FOODS CO.

Current Principal Place of Business:

7600 NW 82ND PL
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 66-9250
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1200956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALISON W
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: QUIRCH, IGNACIO J
Address: P O BOX 669250
City-St-Zip: MIAMI, FL 33166 US

Title: PD () Delete
Name: QUIRCH JR, GUILLERMO
Address: P O BOX 669250
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: QUIRCH III, GUILLERMO
Address: P O BOX 669250
City-St-Zip: MIAMI, FL 33166 US

Title: AS () Delete
Name: QUIRCH, MAURICIO R
Address: PO BOX 669250
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO QUIRCH III

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02/21/2008

Electronic Signature of Signing Officer or Director

Date