

F110000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

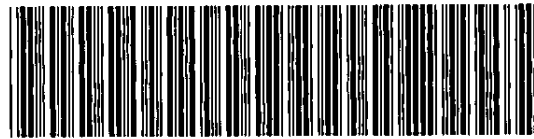
(Business Entity Name)

(Document Number)

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06/21/13--01024--015 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
13 JUN 21 AM 10:03

RA/RO/chg
(10) 6-24-13



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Vera M. Norris

Date: June 19, 2013

Order#: 694170-040

Re: QZINA SPECIALITY FOODS NORTH AMERICA (USA), INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Vera M. Norris
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Qzina Specialty Foods North America (USA), Inc.

Name of Corporation

DOCUMENT NUMBER: F1100000719

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexandros Aldous

Name of Contact Person

The Chefs' Warehouse, Inc.

Firm/Company

100 East Ridge Road

Address

Ridgefield, CT 06877

City/State and Zip Code

AAldous@Chefswarehouse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandros Aldous

203

894-1345 ext. 10211

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Qzina Specialty Foods North America (USA), Inc.
2. The principal office address: 100 East Ridge Road, Ridgefield, CT 06877
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/16/2011 Document number: F11000000719
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bryan Grobler, CFO

1726 West Atlantic Blvd.

Pompano Beach, FL 33069

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Alexandros Aldous
Signature of an officer or director

Alexandros Aldous, Gen. Counsel & Corp. Sec.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Elizabeth A. Dawson
Signature of Registered Agent

6/18/13
Date

If signing on behalf of an entity:

Elizabeth A. Dawson
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 21 AM 10:53