2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # M04918 QUALITY FOOD, INC. Principal Place of Business Mailing Address 10420 SW 145TH AVE 10420 SW 145TH AVE MIAMI, FL 33186 MIAMI, FL 33186 US 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2442515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMM, GILBERT DO NOT WRITE 10420 SW 145 AVE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees *000000865958* 04/08/08-5:0009-014-150.00 10. OFFICERS AND DIRECTORS TITL F DP SIMM, GILBERT NAME 10420 SW 145 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL ST TITLE NAME SIMM, SHIRLEY STREET ADDRESS 10420 SW 145 AVE. CITY-ST-ZIP MIAMI, FL VP IIILE NAME SIMM, PATRICK STREET ADDRESS 16277 S.W. 11TH STREET DO NOT WRITE PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED NAME OF SIGNING OFFICER OR DIRECTOR

FILED