

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04918

Entity Name: QUALITY FOOD, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

10420 SW 145TH AVE
MIAMI, FL 33186

New Principal Place of Business:

10420 SW 145TH AVE
MIAMI, FL 33186 US

Current Mailing Address:

10420 SW 145TH AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2442515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMM, GILBERT
10420 SW 145 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIMM, GILBERT
10420 SW 145 AVE
MIAMI, FL 33186 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: GILBERT SIMM

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMM, GILBERT,
Address: 10420 SW 145 AVE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: SIMM, SHIRLEY,
Address: 10420 SW 145 AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SIMM, PATRICK
Address: 16277 S.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMM, GILBERT
Address: 10420 SW 145 AVE
City-St-Zip: MIAMI, FL

Title: ST (X) Change () Addition
Name: SIMM, SHIRLEY
Address: 10420 SW 145 AVE.
City-St-Zip: MIAMI, FL

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: GILBERT SIMM

DP

02/16/2009

Electronic Signature of Signing Officer or Director

Date