

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072466

FILED
Sep 15, 2010
Secretary of State

Entity Name: QUALITY HOME FOODS, INC.

Current Principal Place of Business:

5324 56TH COMMERCE PARK BOULEVARD
TAMPA, FL 33610

New Principal Place of Business:

1116 CARRIAGE PARK DRIVE
VALRICO, FL 33594

Current Mailing Address:

5324 56TH COMMERCE PARK BOULEVARD
TAMPA, FL 33610

New Mailing Address:

1116 CARRIAGE PARK DRIVE
VALRICO, FL 33594

FEI Number: 56-2377064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 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

OFFICERS AND DIRECTORS:

Title: VP
Name: KILBURY, JAMES A
Address: 1116 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: PSTD
Name: KILBURY, REBECCA M
Address: 1116 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594

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: REBECCA KILBURY

PSTD

09/15/2010

Electronic Signature of Signing Officer or Director

Date