

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134822

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: QUIRCH FOODS SOUTHEAST, INC.

## Current Principal Place of Business:

7600 N.W. 82ND PLACE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 66-9250  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-0422775

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: P ( ) Delete  
Name: QUIRCH, GUILLERMO JR.  
Address: 7600 N.W. 82ND PLACE  
City-St-Zip: MIAMI, FL 33166

Title: T ( ) Delete  
Name: QUIRCH, IGNACIO  
Address: 7600 NW 82ND PL  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: QUIRCH, MAURICIO  
Address: 7600 NW 82 PL  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: QUIRCH, GUILLERMO III  
Address: 7600 NW 82ND PL  
City-St-Zip: MIAMI, FL 33166

## 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

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date