

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107823

FILED
Mar 14, 2008
Secretary of State

Entity Name: QUALITY POULTRY AND SEAFOOD, INC.

Current Principal Place of Business:

1221 NW 40TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1221 NW 40TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-2998170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BOULEVARD
LAUDERHILL, FL 33319 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: PST () Delete
Name: PATTERSON, LENNOX G
Address: 9061 NW 13 STREET
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: SIMPSON, HERMINE
Address: 7361 NW 37 STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: SIMPSON, GEORGE
Address: 7361 NW 37 STREET
City-St-Zip: LAUDERHILL, FL 33319

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:

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: LENNOX PATTERSON

PST

03/14/2008

Electronic Signature of Signing Officer or Director

Date