

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086843

Entity Name: Q B W FOODS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

13154 N. W. 13TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1000 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Current Mailing Address:

13154 N. W. 13TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1000 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

FEI Number: 26-3401569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKIS, JOHN
13154 N. W. 13TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALICHOS, ALEXANDRA N
16523 S SEGOVIA CIRCL
PEMBROKE PINES, FL 33331 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: ALEXANDRA N ALICHOS

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: ALICHOS, ALEXANDRA N
Address: 16523 S SEGOVIA CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: VP
Name: ALICHOS, EVANGELOS
Address: 16523 S SEGOVIA CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33331

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: ALEXANDRA N ALICHOS

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date