

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010065

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** QZINA SPECIALTY FOODS, INC.

**Current Principal Place of Business:**

1726 WEST ATLANTIC BLVD  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1726 WEST ATLANTIC BLVD  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 65-0373645      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEARER, ROBERT  
1726 WEST ATLANTIC BLVD  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

GROBLER, BRYAN CFO  
1726 WEST ATLANTIC BLVD  
POMPANO BEACH, FL 33069 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: BRYAN GROBLER

04/05/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: FOLEY, RICHARD  
Address: 1726 WEST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD  
Name: CANINO, TONY  
Address: 1726 WEST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CFO  
Name: GROBLER, BRYAN CFO  
Address: 1726 WEST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BRYAN GROBLER

CFO

04/05/2010

Electronic Signature of Signing Officer or Director

Date