

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010065

FILED
Jan 06, 2012
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:

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

Title: VP
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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date