

P92 000010065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600248250146

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 MAY 31 PM 4:16
TO ASSISTANCE
SUFFICIENCY OF FILINGS.

FILED
2013 MAY 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey

FORM 50 (NOV)

1. LEI



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 670626 4305663
AUTHORIZATION : [Signature]
COST LIMIT : \$ 35.00

ORDER DATE : May 31, 2013
ORDER TIME : 2:50 PM
ORDER NO. : 670626-005
CUSTOMER NO: 4305663

DOMESTIC AMENDMENT FILING

NAME: QZINA SPECIALTY FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

[Handwritten initials]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Qzina Specialty Foods, Inc.

DOCUMENT NUMBER: P92000010065

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Alexander

Name of Contact Person

Bass, Berry & Sims PLC

Firm/ Company

150 Third Avenue South, Ste. 2800

Address

Nashville, TN 37201

City/ State and Zip Code

aaldous@chefswarehouse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Alexander

Name of Contact Person

at (615) 259-6721

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2013

CORPORATION SERVICE COMPANY
ATTN: SUSIE KNIGHT
TALLAHASSEE, FL 32301

SUBJECT: QZINA SPECIALTY FOODS, INC.
Ref. Number: P92000010065

RESUBMIT
Please give original
submission date as file date.

We have received your document for QZINA SPECIALTY FOODS, INC..
However, the document has not been filed and is being returned for the following:

The signing attorney must list title as attorney-in-fact.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 813A00013732

RECEIVED
DEPARTMENT OF STATE
JUN -4 AM 10:51

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DCEO</u>	<u>Richard A. Foley</u>	<u>239 Key Palm Road</u> <u>Boca Raton, FL 33432</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Michael Berkson</u>	<u>Fulcrum Capital Partners</u> <u>885 West Georgia Street, Suite 1020</u> <u>Vancouver, BC V6C 3E8</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Tony Canino</u>	<u>11865 Royal Palm Blvd., Apt. 204</u> <u>Coral Springs, FL 33065</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CFO</u>	<u>Bryan Grobler</u>	<u>9520 Barletta Winds Point</u> <u>Delray Beach, FL 33446</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Rex Ciavola</u>	<u>P.O. Box 974</u> <u>Boca Raton, FL 33429</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CPCEOD</u>	<u>Christopher Pappas</u>	<u>100 East Ridge Road</u> <u>Ridgefield, CT 06877</u>

Type of Action	Title	Name	Address
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	John Pappas	100 East Ridge Road Ridgefield, CT 06877
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CFOT	John Austin	100 East Ridge Road Ridgefield, CT 06877
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	SD	Alexandros Aldous	100 East Ridge Road Ridgefield, CT 06877

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 5/31/12

Effective date if applicable: 5/31/12
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 31, 2013

Signature Alexandros Aldous

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexandros Aldous

(Typed or printed name of person signing)

Director and Secretary

(Title of person signing)