

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000062290

Entity Name: QUALITY BRANDS, INC.

**FILED**  
**Jul 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1290 E INTERNATIONAL SPEEDWAY  
DELAND, FL 32724 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1450  
DELAND, FL 327211450 US

**New Mailing Address:**

FEI Number: 59-3264780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERSON, ROBERT C  
1290 E. INTERNATIONAL SPEEDWAY BLVD.  
DELAND, FL 32724 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: P  
Name: ROBERSON, ROBERT C  
Address: 105 INLET HARBOR DR.  
City-St-Zip: PONCE INLET, FL 32127

Title: S  
Name: LUDWIG, MEAGAN G  
Address: 2212 E PLYMOUTH AVE  
City-St-Zip: DELAND, FL 32724

Title: VP  
Name: BERNER, CLIFF A  
Address: 1465 MAPLE LEAF LANE  
City-St-Zip: DELAND, FL 32724

Title: VP  
Name: EVANS, DAVID  
Address: 400 ROUEN DR., APT. D  
City-St-Zip: DELAND, FL 32720

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: ROBERT C. ROBERSON

P

07/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date