2006 FOR PROFIT CORPERATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # \$61623** QUALITY FOOD SERVICES CORP. Principal Place of Business Mailing Address 4759 PALM AVE. 4759 PALM AVE. STE. 260 STE. 260 HIALEAH, FL 33012 US HIALEAH, FL 33012 04272006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0268113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **MELIANS, DIEGO** DO NOT WRITE 4759 PALM AVE. STE. 260 IN THIS SPACE HIALEAH, FL 33012 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstational DATE 9. Election Campaign Financing \$5.60 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVSD MELIANS, DIEGO NAME STREET ADDRESS 4759 PALM AVE., STE. 260 U00000542470 CATY-ST-ZIP HIALEAH, FL 33012 05/10/06-80099-021 150.00 TIPLE NAME STREET ADDRESS CRY-ST-7P NAME STREET ADDRESS DO NOT WRITE CITY-ST-7# TITLE IN THIS SPACE NESSE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CATY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED HAME OF SIGNING OFFICER OR DIRECTOR

Davison Phone 6