2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 10, 2007 08:00 A Secretary of State **DOCUMENT # S61623** 1. Entity Name 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 04272007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI 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 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000764654 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 31/07-80004-013 1350.00 OFFICERS AND DIRECTORS 10. **PVSD** ME MELIANS, DIEGO NAME STREET ADDRESS 4759 PALM AVE., STE. 260 CITY-S1-ZIP HIALEAH, FL 33012 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP