SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # V56445 (2)

1. Corporation Name

QUALITY FOODS USA, INC.

Principal Place of Business	Mailing Address
11801 NORTHWEST 101 ROAD SUITE 6 MEDLEY FL 33178 US	11601 NORTHWEST 101 ROAD SUITE 6 MEDLEY FL 33178 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/06/1992
3a. Date of Last Report: 08/12/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-3163198	Applied For / Not Applicable
21 1342 N.W. 78th ave	26 1342 N.W. 78th ave		
Suite, Apt. #, etc. 22 Suite D	Suite, Apt. #, etc. 27 Suite D	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23 Miami, FL	City & State 28 Miami, FL	6. [illegible] ☐	$5.00 May Be Added to Fees
Zip 24 33126 Country 25 U.S.	Zip 29 33126 Country 30 U.S.	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MASSEY, GARY E. 112 W. CITRUS STREET ALTAMONTE SPRINGS FL 32714	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Gary Massey — Date: 7-6-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, OR DELETIONS	
TITLE	PSD	11 TITLE	☒ Change ☐ Addition
NAME	AMOUDI, WISSAM O.	12 NAME	PSD Amoudi, Wissam O.
STREET ADDRESS	11801 NORTHWEST 101 ROAD, SUITE 6	13 STREET ADDRESS	1342 N.W. 78th avenue Suite D
CITY ST ZIP	MEDLEY FL	14 CITY ST ZIP	Miami, FL 33126
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY ST ZIP		24 CITY ST ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 above, or on an attachment with an addition, if applicable.

SIGNATURE: Wissam Amoudi — (305) 392-5000
SIGNATURE AND TYPED OR PRINTED NAME OF PERSON OR OFFICER — Daytime Phone #

0062285 CP