2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010065

Entity Name: QZINA SPECIALTY FOODS, INC.

Current Principal Place of Business:

1726 WEST ATLANTIC BOULEVARD POMPANO BEACH, FL 33069

Current Mailing Address:

1726 WEST ATLANTIC BOULEVARD POMPANO BEACH, FL 33069 US

FEI Number: 65-0373645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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

FILED Apr 10, 2017

Secretary of State

CC9138933457

Officer/Director Detail:

Title CEO, PRES., & CHAIRMAN Title CFO, ASST. SEC, TREASURER

Name PAPPAS, CHRISTOPHER Name AUSTIN, JOHN

Address 1726 WEST ATLANTIC BOULEVARD Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title SEC., DIR. & GC Title CHIEF INFORMATION OFFICER

Name ALDOUS, ALEXANDROS Name O'DOWD, FRANK

Address 1726 WEST ATLANTIC BOULEVARD Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title VC Title CHIEF HUMAN RESOURCES OFFICER

Name PAPPAS, JOHN Name LECOURAS, PATRICIA

Address 1726 WEST ATLANTIC BOULEVARD Address 1726 WEST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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: ALEXANDROS ALDOUS

SECRETARY

04/10/2017