

2015 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

Officer/Director Detail :

Title CEO, PRES., & CHAIRMAN
Name PAPPAS, CHRISTOPHER
Address 1726 WEST ATLANTIC BOULEVARD
City-State-Zip: POMPAN BEACH FL 33069

Title CFO, ASST. SEC.
Name AUSTIN, JOHN
Address 1726 WEST ATLANTIC BOULEVARD
City-State-Zip: POMPAN BEACH FL 33069

Title SEC., DIR. & GC
Name ALDOUS, ALEXANDROS
Address 1726 WEST ATLANTIC BOULEVARD
City-State-Zip: POMPAN 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

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date