

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010065

Entity Name: QZINA SPECIALTY FOODS, INC.

Current Principal Place of Business:

1726 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069

Current Mailing Address:

1726 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

FEI Number: 65-0373645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROBLER, BRYAN CFO
1726 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 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
Name FOLEY, RICHARD
Address 1726 WEST ATLANTIC BLVD
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name CANINO, TONY
Address 1726 WEST ATLANTIC BLVD
City-State-Zip: POMPANO BEACH FL 33069

Title CFO
Name GROBLER, BRYAN CFO
Address 1726 WEST ATLANTIC BLVD
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: BRYAN GROBLER

CFO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date