

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010065

Entity Name: QZINA SPECIALTY FOODS, INC.

Current Principal Place of Business:

100 E RIDGE RD
RIDGEFIELD, CT 06877

Current Mailing Address:

100 E RIDGE RD
RIDGEFIELD, CT 06877

FEI Number: 65-0373645

Certificate of Status Desired: Yes

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
Name PAPPAS, CHRISTOPHER
Address 100 E RIDGE RD
City-State-Zip: RIDGEFIELD CT 06877

Title CFO
Name AUSTIN, JOHN
Address 100 EAST RIDGE ROAD
City-State-Zip: RIDGEFIELD CT 06877

Title SECRETARY
Name ALDOUS, ALEX
Address 100 EAST RIDGE ROAD
City-State-Zip: RIDGEFIELD CT 06877

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: JOHN AUSTIN

CFO

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date