

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084724

Entity Name: KEY GLOBAL FOODS, L.L.C.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

8301 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8301 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 06-1756121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUJOY LI, CESAR
8301 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHUJOY LI, CESAR
Address: 8301 HAMPTON WOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: CHUJOY LI, CARLOS
Address: 907 HIDDEN VIEW PLACE
City-St-Zip: ROUND ROOK, TX 78664

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CESAR CHUJOY

MR.

01/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date