2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084724

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

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8301 HAMPTON WOOD DRIVE 8845 WOODGROVE RIDGE CT BOCA RATON, FL 33433 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

8301 HAMPTON WOOD DRIVE 8845 WOODGROVE RIDGE CT BOCA RATON, FL 33433 BOYNTON BEACH, FL 33437

FEI Number: 06-1756121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUJOY LI, CESAR

8301 HAMPTON WOOD DRIVE

BOCA RATON, FL 33433 US

CHUJOY LI, CESAR

8845 WOODGROVE RIDGE CT

BOYNTON BEACH, FL 33437 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: CESAR CHUJOY 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CHUJOY LI, CESAR
 Name:
 CHUJOY LI, CESAR

 Address:
 8301 HAMPTON WOOD DRIVE
 Address:
 8845 WOODGROVE RIDGE CT

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHUJOY LI, CARLOS
 Name:

 Address:
 907 HIDDEN VIEW PLACE
 Address:

 City-St-Zip:
 ROUND ROOK, TX 78664
 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 01/04/2007