2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094268

Entity Name: KC FAST FOODS, LLC

FILED Jan 04, 2010 Secretary of State

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

9520 131ST STREET SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

9520 131ST STREET SEMINOLE, FL 33776 US

FEI Number: 27-1026947 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:

KUEHNERT, STEFAN M 9520 131ST STREET SEMINOLE, FL 33776 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KUEHNERT, STEFAN M

 Address:
 9520 131ST STREET

 City-St-Zip:
 SEMINOLE, FL 33776 US

Title: MGR

 Name:
 CLISE, JOHN J

 Address:
 820 STAGWELL ROAD

 City-St-Zip:
 QUEENSTOWN, MD 21658 US

I hereby 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 Statues.

SIGNATURE: STEFAN KUEHNERT MGR 01/04/2010