2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # L83314

1. Entity Name
KEY FOODSERVICE PRODUCTS, INC.

Principal Place of Business

KEY FOODSERVICE PRODUCTS

4029 TAMPA RD OLDSMAR, FL 34677 Mailing Address

KEY FOODSERVICE PRODUCTS 4029 TAMPA RD

OLDSMAR, FL 34677

FILED Apr 21, 2004 08:00 AM Secretary of State



03102004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3014745

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILTON, VIVIAN D. 4029 TAMPA RD OLDSMAR, FL 34677

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000123109
10.	OFFICĒRS AND DIREC	CTORS			- 04/21/04-88057-009 750.00
NAME STREET ADDRESS	D HILTON, VIVIAN D. 4029 TAMPA RD OLDSMAR, FL 34677				
NAME STREET ADDRESS CITY-ST-ZEP		•			
TATLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TATLE NAME STREET ADDRESS CRY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an action of the corporation of the					