2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096747

Entity Name: FLORIDA KEYS QUALITY FOODS INC.

FILED Jan 07, 2006 Secretary of State

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

125 MILANO DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

125 MILANO DRIVE ISLAMORADA, FL 33036

FEI Number: 65-0875404 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:

NEKHAILA, USAMA

125 MILANO DRIVE

ISLAMORADA, FL 33036 US

NEKHAILA, SAM

125 MILANO DRIVE

ISLAMORADA, FL 33036 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: SAM NEKHAILA 01/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NEKHAILA, USAMA
 Name:
 NEKHAILA, SAM

 Address:
 125 MILANO DRIVE
 Address:
 125 MILANO DRIVE

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

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 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 an address, with all other like empowered.

SIGNATURE: SAM NEKHAILA PRES 01/07/2006