

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096747

FILED
Oct 19, 2012
Secretary of State

Entity Name: FLORIDA KEYS QUALITY FOODS INC.

Current Principal Place of Business:

125 MILANO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

125 MILANO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0875404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEKHAILA, SAM
125 MILANO DRIVE
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEKHAILA, SAM
Address: 125 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: V P
Name: NEKHAILA, DOROTHY
Address: 125 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY NEKHAILA

V P

10/19/2012

Electronic Signature of Signing Officer or Director

Date