

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003076

Entity Name: JAX SALADS LLC

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

10300 SOUTHSIDE BLVD., AVENUES MALL, #305
JACKSONVILLE, FL 32241

New Principal Place of Business:

10300 SOUTHSIDE BLVD., AVENUES MALL
SPACE #308
JACKSONVILLE, FL 32256

Current Mailing Address:

10300 SOUTHSIDE BLVD., AVENUES MALL, #305
JACKSONVILLE, FL 32241

New Mailing Address:

107 PREAMBLE DRIVE
MARLTON, NJ 08053

FEI Number: 61-1441167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFILLIPPO, PAUL
10300 SOUTHSIDE BLVD., AVENUES MALL, #305
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

DIFILLIPPO, PAUL
10300 SOUTHSIDE BLVD. SPACE #308
JACKSONVILLE, FL 32256 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: PAUL DIFILLIPPO

10/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENSLEY, JOHN G V.P.
Address: 4435 TOUCHTON RD. EAST #906
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Change (X) Addition
Name: ZERBE, MIKE R SECT.
Address: 8787 SOUTHSIDE BLVD. #311
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN HENSLEY

V.P.

10/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date