2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003076

Entity Name: JAX SALADS LLC

FILED Mar 30, 2005 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENSLEY, JOHN G V.P.
 Name:

 Address:
 4435 TOUCHTON RD. EAST #906
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZERBE, MIKE R SECT.
 Name:

 Address:
 8787 SOUTHSIDE BLVD. #311
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: PAUL DIFILLIPPO PRES 03/30/2005