2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027459

Entity Name: JIMMYJOHN DISTRIBUTING, LLC

FILED Mar 22, 2010 Secretary of State

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

735 EAST WASHINGTON STREET MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 495 MONTICELLO, FL 32345

FEI Number: 20-0118147 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:

MORRIS, JOHN M III 735 EAST WASHINGTON STREET MONTICELLO, FL 32344 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/MANAGERS:

Title: MGRM

 Name:
 MORRIS, JOHN M III

 Address:
 553 BROCK ROAD

 City-St-Zip:
 MONTICELLO, FL 32344

Title: MGRM

Name: GANDER, JAMES V JR.
Address: 1493 BLUFF RD
City-St-Zip: APALACHICOLA, FL 32329

I hereby 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 Statues.

SIGNATURE: JOHN M MORRIS III MGN 03/22/2010