

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027459

FILED
Mar 29, 2011
Secretary of State

Entity Name: JIMMYJOHN DISTRIBUTING, LLC

Current Principal Place of Business:

735 EAST WASHINGTON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 495
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 20-0118147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 Statutes.

SIGNATURE: JOHN MORRIS

MGRM

03/29/2011

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