

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024612

Entity Name: JACK DISTRIBUTION, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

937 SCHOALS LANDING DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064 US

Current Mailing Address:

937 SCHOALS LANDING DRIVE
BRANDON, FL 33511 US

New Mailing Address:

1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064 US

FEI Number: 41-2202819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GEORGE I
937 SCHOALS LANDING DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KRATKA, DAVID
1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064 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: DAVID KRATKA

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, GEORGE I
Address: 937 SCHOALS LANDING DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRATKA, DAVID
Address: 1501 GREEN ROAD, SUITE C
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID KRATKA

MGR

01/22/2008

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