

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024612

Entity Name: JACK DISTRIBUTION, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064 US

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

FEI Number: 41-2202819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRATKA, DAVID
1501 GREEN ROAD
SUITE C
POMPANO BEACH, FL 33064 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: MGR
Name: KRATKA, DAVID
Address: 1501 GREEN ROAD, SUITE C
City-St-Zip: POMPANO BEACH, FL 33064 US

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: DAVID KRATKA

MGR

02/14/2011

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