2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067533

Entity Name: JACK'S CATERING, LLC

FILED Feb 17, 2010 Secretary of State

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

2908 QUANTUM LAKES DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

16 TROUT PLACE MAHOPAC, NY 10541

FEI Number: 20-5359555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STURM, CARL 2908 QUANTUM LAKES DRIVE BOYNTON BEACH, FL 33426 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: MGR

Name: CARL, STURM

Address: 2908 QUANTUM LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL STURM MGR 02/17/2010