

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108871

FILED  
Aug 13, 2007  
Secretary of State

Entity Name: JENNY'S LUNCHBOX #1 LLC

**Current Principal Place of Business:**

295 NORTH MAGNOLIA DRIVE  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

295 NORTH MAGNOLIA DRIVE  
TALLAHASSEE, FL 32301

**New Mailing Address:**

FEI Number: 20-5869509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BENFIELD, RON  
58 SIOUX CIRCLE  
HAVANA, FL 32333      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      ( ) Delete  
Name: RANEY, DAVID  
Address: 295 NORTH MAGNOLIA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM      ( ) Delete  
Name: SNYDER, JOSHUA  
Address: 295 NORTH MAGNOLIA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM      ( ) Delete  
Name: BENFIELD, RON  
Address: 295 NORTH MAGNOLIA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 RANEY

MGRM

08/13/2007

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