2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001208

Entity Name: JNS FOODS, LLC

FILED Jan 08, 2012 Secretary of State

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

6635 WEST COMMERCIAL BLVD., SUITE 200 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6635 WEST COMMERCIAL BLVD., SUITE 200 TAMARAC, FL 33319

FEI Number: 20-8188208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, TODD E
6635 WEST COMMERCIAL BLVD., SUITE 200
TAMARAC, FL 33319 US

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6635 WEST COMMERCIAL BLVD., SUITE 200
TAMARAC, FL 33319 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: TODD KAPLAN 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEISELES, ELLIOT B

Address: 6635 WEST COMMERCIAL BLVD., SUITE 200

City-St-Zip: TAMARAC, FL 33319

Title: MGRM

Name: KAPLAN, TODD E

Address: 6635 WEST COMMERCIAL BLVD., SUITE 200

City-St-Zip: TAMARAC, FL 33319

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: ELIOT MEISELES MGR 01/08/2012