2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086618

Entity Name: OXI FRESH OF JACKSONVILLE, LLC

FILED Feb 16, 2011 Secretary of State

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

12099 LIVERY DRIVE

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

12099 LIVERY DRIVE

JACKSONVILLE, FL 32246 US

FEI Number: 26-3393351 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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:

MGRM BARKER, LEX Name: Address: 12099 LIVERY DRIVE City-St-Zip: DUVAL, FL 32246 US

Title: MGRM

Name: BARKER, CRISTINA Address: 12099 LIVERY DRIVE City-St-Zip: DUVAL, FL 32246 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 Statues.

SIGNATURE: LEX BARKER 02/16/2011