

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030009

FILED
Apr 22, 2010
Secretary of State

Entity Name: JUNK FOOD HOLDINGS, LLC

Current Principal Place of Business:

4810 SW 153RD TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4810 SW 153RD TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-4611172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, HAROLD L
4810 SW 153RD TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL 33311 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: NATALIE M. ADAMS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASH, HAROLD L
Address: 4810 SW 153RD TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: HAROLD L. NASH

MGRM

04/22/2010

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