

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023396

FILED
Apr 29, 2011
Secretary of State

Entity Name: JELLY BEAN FOOD SERVICES LLC

Current Principal Place of Business:

1972 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

1972 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMISON, KENNY
1972 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: SIMMONS, SAM
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: JAMISON, KEN
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: KENNETH JAMISON

MGRM

04/29/2011

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