2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003234

Entity Name: JAX FOODS, L.L.C.

FILED Mar 24, 2010 Secretary of State

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

1840 SOUTHSIDE BLVD STE 3A JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1840 SOUTHSIDE BLVD STE 3A JACKSONVILLE, FL 32216

FEI Number: 59-3588044 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:

KOLA, MASOOD

1840 SOUTHSIDE BLVD S

SUITE 3A

JACKSONVILLE, FL 32216 US

QUINIF, DEBBIE A MGR

1840 SOUTHSIDE BLVD.

SUITE 3-A

JACKSONVILLE, FL 32216 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: DEBBIE QUINIF 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KOLA, MASOOD

 Address:
 1840 SOUTHSIDE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: DEBBIE QUINIF MRG 03/24/2010