

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141879

Entity Name: FARM STORES LAND COMPANY

Current Principal Place of Business:

2937 SW 27TH AVENUE
SUITE 203
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O JOSE GARCIA-PEDROSA
2937 SW 27TH AVENUE, SUITE 203
COCONUT GROVE, FL 33133 US

FEI Number: 74-3109612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CAITLIN LAZARUS, SPECIAL SECRETARY

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BARED, CARLOS E
Address 2937 SW 27TH AVENUE
 SUITE 203
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name BARED, MAURICE
Address 2937 SW 27TH AVENUE
 SUITE 203
City-State-Zip: COCONUT GROVE FL 33133

Title GENERAL COUNSEL
Name GARCIA-PEDROSA, JOSE
Address 2937 SW 27TH AVENUE
 SUITE 203
City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS E BARED

CAITLIN LAZARUS,
ATTORNEY-IN-FACT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date