

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500002516

Entity Name: FARM STORES FRANCHISING, LLC

Current Principal Place of Business:

2937 SW 27TH AVE
STE 203
COCONUT GROVE, FL 33133

Current Mailing Address:

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

FEI Number: 47-1221761

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

Authorized Person(s) Detail :

Title MGR
Name BARED, CARLOS
Address 2937 SW 27TH AVE
STE 203
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name BARED, MAURICE
Address 2937 SW 27TH AVE
STE 203
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name SPUCK, ROBERT
Address 2937 SW 27TH AVE
STE 203
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name SPUCK, ROBERT JR
Address 2937 SW 27TH AVE
STE 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BARED

CAITLIN LAZARUS,
ATTORNEY-IN-FACT

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date