2005 LIMITED LIABILITY COMPANY

Mar 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-11-2005 90057 025 ****55.00 **DOCUMENT # L02000025069** 1. Entity Name FARM DIRECT, LLC 20020166 Principal Place of Business Mailing Address P.O. BOX 2462 6806 KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33564 PLANT CITY, FL 33565 02282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0036468 Not Applicable \$5.00 Additional 5. Certificate of Status Desired □-Fee Required 6. Name and Address of Current Registered Agent SAPP, MICHELLE DO NOT WRITE 6806 KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. THLE MGRM SAPP, MICHELLE NAME 4720 GALLAGHER ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE tin F NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

SIGNATURE: / TED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE Daytime Phone 6