2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025069

Entity Name: FARM DIRECT, LLC

FILED Feb 03, 2012 Secretary of State

Date

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

6806 KNIGHTS GRIFFIN ROAD 6806 W KNIGHTS GRIFFIN ROAD

PLANT CITY, FL 33565 PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

4720 GALLAGHER ROAD PLANT CITY, FL 33565

FEI Number: 32-0036468 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:

SAPP, MICHELLE 6806 KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAPP, MICHELLE
Address: 4720 GALLAGHER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGR

Name: SAPP, RICHARD A SR. Address: 4720 GALLAGHER ROAD City-St-Zip: PLANT CITY, FL 33565

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: MICHELLE SAPP MGRM 02/03/2012