

07/25/2007 23:41

5616941639

PAGE 01/04

Division of Corporations

<http://efile.smbiz.org/scripts/efilecovr.exe>**LD4000084573**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000190204 3)))



H070001902043ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-9107  
Fax Number : (561)694-1639

**FILED**  
**07 JUL 26 AM 8:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**REGISTERED AGENT CHANGE**

**FARM STORES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**RECEIVED**

**07 JUL 26 AM 8:00**

**DIVISION OF CORPORATIONS**

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

07/26/2007 23:41 5616941639

PAGE 02/04

H07000190204

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: FARM STORES, LLC
2. The mailing address of the limited liability company is: 3800 NORTHWEST 74TH AVENUE  
MIAMI FL 33166

3. Date of filing/registration in Florida 11/16/2004
4. Document number L04000084573

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JUAN DIAZ, ESQ  
Name  
3800 NORTHWEST 74TH AVENUE  
Address  
MIAMI FL 33166  
City, State and Zip

3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.  
Name  
11380 Prosperity Farms Road #221E  
Florida street address (P.O. Box NOT acceptable)  
Palm Beach Gardens FL 33410  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ruby  
(Signature of a member or authorized representative of a member)

FARM SHORES CORP, MGRM by Y. Huberdeau, as ATTY-in-fact  
(Printed or Typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Valerie Hawk  
(Signature of Registered Agent) by Valerie Hawk, Asst. Secretary

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

NH618(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H07000190204

Copyright © 1993-2007 CC

FILED  
07 JUL 26 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA