

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092200

Entity Name: FARM STORES DAIRY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5800 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

18001 OLD CUTLER ROAD SUITE 370
PALMETTO BAY, FL 33157

Current Mailing Address:

5800 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

18001 OLD CUTLER ROAD SUITE 370
PALMETTO BAY, FL 33157

FEI Number: 26-0117409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE GOLDEN COW, LLC,
Address: 5800 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE GOLDEN COW, LLC,
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CARLOS BARED

MG

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date