~2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jun 02, 2008 8:00 am Secretary of State DOCUMENT # L07000122124 06-02-2008 90258 009 ***143.75 PACA SHACK FARMS, LLC Principal Place of Business Mailing Address 19083 RED BIRD LANE PO BOX 883 LITHIA, FL 33547 US LITHIA, FL 33547 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BICKERT, JANICE L Street Address (P.O. Box Number is Not Acceptable) 19083 RED BIRD LANE LITHIA, FL 33547 Zip Code 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. JaniceHickert SIGNATURE Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME BICKERT, WILLIAM A NAME 19083 RED BIRD LANE STREET ADDRESS STREET ADDRESS LITHIA, FL 33547 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE BICKERT, TRACY L NAME NAME 19083 RED BIRD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP MGRM Delete □ Change ☐ Addition TITLE BICKERT, JANICE L NAME NAME 19083 RED BIRD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-S1-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP Oelete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 register or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #