2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076647

Entity Name: ORGANIC SPECIALTY FARMS.COM, LLC

FILED Jan 25, 2012 Secretary of State

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

2400 S.W. STATE ROAD 484 OCALA, FL 34473

Current Mailing Address: New Mailing Address:

2400 S.W. STATE ROAD 484 OCALA, FL 34473

FEI Number: 45-2671904 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:

PAVICIC, KATICA 2400 S.W. STATE ROAD 484 OCALA, FL 34473 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAVICIC, KATICA

Address: 2400 S.W. STATE ROAD 484

City-St-Zip: OCALA, FL 34473

Title: MGR

Name: PAVICIC, PHILIP

Address: 2400 S.W. STATE ROAD 484

City-St-Zip: OCALA, FL 34473

Title: MGR

Name: SHRUMP, STEVEN

Address: 2400 S.W. STATE ROAD 484

City-St-Zip: OCALA, FL 34473

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: KATICA PAVICIC MGR 01/25/2012