

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000076647

FILED
Sep 05, 2012
Secretary of State

Entity Name: ORGANIC SPECIALTY FARMS.COM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

14900 SW 20TH AVENUE ROAD
OCALA, FL 34473

Current Mailing Address:

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

New Mailing Address:

14900 SW 20TH AVENUE ROAD
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:

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

Name and Address of New Registered Agent:

RAMOS, JOSE S
2344 CTRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS

09/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGUETA, MARLO
Address: 2407 WOODY TR
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: GLUZMAN, DAVID
Address: 20610 BUTTERSCOTCH TR
City-St-Zip: LAND O LAKES, FL 34637

Title: MGR
Name: SHRUMP, STEVEN
Address: 8833 STATE RD 674
City-St-Zip: WIMAUMA, FL 33598

Title: MGR
Name: REGAN, VALERIE
Address: 4117 S.E. 10TH AVE
City-St-Zip: OCALA, FL 34480

Title: MGR
Name: ROSAS, ALPHONSO
Address: PO BOX 218
City-St-Zip: SPARR, FL 32192

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 Statutes.

SIGNATURE: DAVID GLUZMAN

MGRM

09/05/2012

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