File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAR -6 AM 10: 42 DIVISION OF CORPORATIONS 1998 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000206 FARMERS OUTLET III, L.C. 1018 WEST S.R. 434 1018 WEST S.R. 434 SUITE 100 SUITE 100 LONGWOOD FL 32750 LONGWOOD FL 32750 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Malling Address 02/14/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Certificate of Status Desired. Country Zip Zip Country S8 75 Additional Fre Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent WILSON, ROBERT G 1000 SAVAGE COURT SUITE 105 LONGWOOD FL 32750 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited ligibility company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered age and accept the SIGNATURE ppointment) (NOTE Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers LONGWOOD FL 22750 1018 WEST S.R. 434 LEE, WOO S MORM MOSTAFA H. KAMARA 1018, W. State Road 434 Mer 32750 W 90|0002456698----8| -03/13/98--01070--011 ****197.50 ****197.50 11, Ido hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

I D NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #