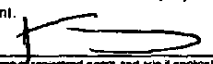
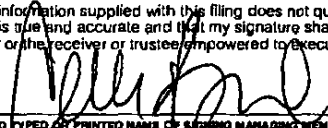


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2004 8:00 am
Secretary of State

05-03-2004 90150 001 ****55.00

DOCUMENT # L99000007256			
1. Entity Name FARM STORES ONLINE, LLC			
Principal Place of Business 5800 NW 74TH AVENUE MIAMI, FL 33166		Mailing Address PO BOX 9130 MIAMI, FL 33166	
2. Principal Place of Business		3. Mailing Address 5800 Northwest 74th Ave	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Miami, Florida	
Zip	Country	Zip	Country
33166	USA	33166	USA
4. FEI Number 65-0957777		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent DIAZ, JUAN 5800 NW 74TH AVE. #201 MIAMI, FL 33166		7. Name and Address of New Registered Agent Name Juan Diaz, Esq Street Address (P.O. Box Number is Not Acceptable) 5800 Northwest 74th Ave City MIAMI FL Zip Code 33166	
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.			
SIGNATURE  Juan Diaz, Esq		DATE April 26, 2004	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR F.S. STORES INC. 5800 NW 74TH AVENUE MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M BARED, CARLOS E 5800 NW 74TH AVENUE, SUITE 201 MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE President Delete "Suite 201" ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARED, MAURICE 5800 NW 74TH AVE STE 201 MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE President Delete "Suite 201" ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I 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 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 606, Florida Statutes.			
SIGNATURE:  Mgr. / VP		Date 4-26-04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

04000000



04252004 Chg-LLC CR2E083 (10/03)



Since 1937

Attachment
34008655

Legal Department

5800 NW 74th Avenue
Miami, Florida 33166

Telephone 305 471-5141
Fax 305 592-4712

May 31, 2004

Via First Class Mail

Florida Department of State
Divisions of Corporations - Annual Reports Section
409 East Gaines Street
Tallahassee, Florida 32399

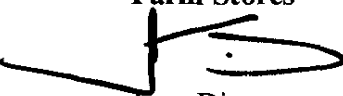
Re: Farm Stores Online, LLC - Document Number L99000007256

Gentlemen/Ladies:

Reference is made your letter dated May 10, 2004. In accordance therewith, enclosed is a fully completed *2004 Annual Report* for the above-referenced limited liability company.

Should you have any questions, do not hesitate to contact me at extension 2210.

Sincerely,
Farm Stores®



Juan Diaz
Vice President/General Counsel

Enclosures

c: Carlos Bared