

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007256

Entity Name: FARM STORES ONLINE, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

5800 NW 74TH AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

18001 OLD CUTLER RD  
SUITE 370  
PALMETTO BAY, FL 33157

## Current Mailing Address:

5800 NW 74TH AVENUE  
MIAMI, FL 33166

## New Mailing Address:

18001 OLD CUTLER RD  
SUITE 370  
PALMETTO BAY, FL 33157

FEI Number: 65-0957777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: FARM STORES CORPORAT, ION  
Address: 5800 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARM STORES CORPORAT, ION  
Address: 18001 OLD CUTLER RD SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS BARED

DCE

04/29/2008

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