2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 30, 2004 8:00 am **Secretary of State** DOCUMENT # N49741 07-30-2004 90004 026 ****61.25 FARM SHARE, INC. Principal Place of Business Mailing Address **IINIT #12 UNIT #12** 44050725 STATE FARMERS MARKET STATE FARMERS MARKET FLORIDA CITY, FL 33034-3414 US FLORIDA CITY, FL 33034-3414 US 2. Principal Place of Business 3. Maijing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0342192 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBBINS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 7763 SW 178 ST MIAMI, FL 33157 Zip Code 8. Whe 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 agen SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required who 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Addition ☐ Delete TITLE Change TITLE HARTZ, CHARLES NAME NAME STREET ADDRESS 25 TAHITI BEACH ISLAND STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY_ST.7IP Chairman Change Addition TITLE ☐ Delete TITLE ROBBINS, PATRICIA NAME NAME STREET ADDRESS 7763 SW 178 ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL TITLE Delete TITLE ☐ Change Addition KIRBY, TOM NAME NAME STREET ADDRESS 7965 SW 86TH ST #123 STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP Delete Director Change Addition TITLE WAINWRIGHT, ANN NAME NAME 2000 W. RANDOLPH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32312 Addition ☐ Change Delete TITLE TITLE NAME NAME ADIR, SHILO STREET ADDRESS 900 PARK AVE STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP President / CEO ☐ Change Addition TITLE Delete TITLE Mark Robbins NAME NAME 1505 1/2 Fernando Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tallahassee Fl 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE:

FILED