

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# N49741

Entity Name: FARM SHARE, INC.

Current Principal Place of Business:

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY, FL 330343414 US

New Principal Place of Business:

Current Mailing Address:

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY, FL 330343414 US

New Mailing Address:

FEI Number: 65-0342192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, PATRICIA
7763 SW 178 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROBBINS, PATRICIA
3350 SW 27TH AVE.
UNIT 1204E
COCONUT GROVE, FL 33133 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: PATRICIA ROBBINS

02/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTZ, CHARLES
Address: 25 TAHITI BEACH ISLAND
City-St-Zip: CORAL GABLES, FL

Title: C () Delete
Name: ROBBINS, PATRICIA,
Address: 7763 SW 178 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KIRBY, TOM
Address: 7965 SW 86TH ST #123
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: WAINWRIGHT, ANN
Address: 2000 W. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: ADIR, SHILO
Address: 900 PARK AVE
City-St-Zip: NEW YORK, NY 10021

Title: PCEO () Delete
Name: ROBBINS, MARK
Address: 1505 1/2 FERNANDO DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTZ, CHARLES
Address: 25 TAHITI BEACH ISLAND
City-St-Zip: CORAL GABLES, FL 33143 US

Title: C (X) Change () Addition
Name: ROBBINS, PATRICIA,
Address: 3350 SW 27TH AVE. UNIT 1204E
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D (X) Change () Addition
Name: KIRBY, TOM
Address: 7965 SW 86TH ST #123
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Change () Addition
Name: WAINWRIGHT, ANN
Address: 2000 W. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Change () Addition
Name: JONES, DARYL
Address: 15820 SW 98 CT.
City-St-Zip: MIAMI, FL 33157 US

Title: PCEO (X) Change () Addition
Name: ROBBINS, MARK
Address: 11274 OLD FEDERAL ROAD
City-St-Zip: QUINCY, FL 32351 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA ROBBINS

C

02/19/2007

Electronic Signature of Signing Officer or Director

Date