2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49741

Entity Name: FARM SHARE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess

UNIT #12 STATE FARMERS MARKET

300 N KROME AVE, UNIT #12 STATE FARMERS MARKET FLORIDA CITY, FL 330343414 US FLORIDA CITY, FL 330343414 US

Current Mailing Address: New Mailing Address:

UNIT #12 300 N KROME AVE, UNIT #12 STATE FARMERS MARKET STATE FARMERS MARKET FLORIDA CITY, FL 330343414 US FLORIDA CITY, FL 330343414 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Name: Address: City-St-Zip:	D () Delete HARTZ, CHARLES 25 TAHITI BEACH ISLAND CORAL GABLES, FL 33143 US	Title: (Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	C () Delete ROBBINS, PATRICIA, 3350 SW 27TH AVE. UNIT 1204E COCONUT GROVE, FL 33133 US	Title: (Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete KIRBY, TOM 7965 SW 86TH ST #123 MIAMI, FL 33173 US	Title: (Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete WAINWRIGHT, ANN 2000 W. RANDOLPH CIRCLE TALLAHASSEE, FL 32312 US	Title: (Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete JONES, DARYL 15820 SW 98 CT. MIAMI, FL 33157 US	Title: (Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	PCEO () Delete ROBBINS, MARK 11274 OLD FEDERAL ROAD QUINCY, FL 32351 US	Title: (Name: Address: City-St-Zip:	() Change () Addition

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 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 С 04/30/2008