

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028421

FILED
Apr 29, 2008
Secretary of State

Entity Name: FARM STORES, INC.

Current Principal Place of Business:

5800 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

18001 OLD CUTLER ROAD SUITE 370
PALMETTO BAY, FL 33157

Current Mailing Address:

5800 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

18001 OLD CUTLER ROAD SUITE 370
PALMETTO BAY, FL 33157

FEI Number:

FEI Number Applied For (X)

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARED, CARLOS E
Address: 5800 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: EVP () Delete
Name: BARED, MAURICE
Address: 5800 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: SVP () Delete
Name: DIAZ, JUAN
Address: 5800 SSW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BARED, CARLOS E
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: EVP (X) Change () Addition
Name: BARED, MAURICE
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: P (X) Change () Addition
Name: GARCIA-PEDROSA, JOSE
Address: 18001 OLD CUTLER ROAD 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS BARED

DS

04/29/2008

Electronic Signature of Signing Officer or Director

Date