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(Requestor's Name)

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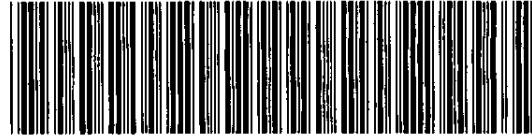
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG 10 2015

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Farm Stores Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P05000108257

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Jose Garcia-Pedrosa

Name of Contact Person

Farm Stores Corporation

Firm/Company

2937 SW 27th Avenue, Suite 203

Address

Coconut Grove, Florida 33133

City/State and Zip Code

carlos.bared@farmstores.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Gutierrez

Name of Contact Person

at ( 305 ) 264-5205

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Farm Stores Corporation
- 2. The principal office address: 2937 SW 27th Avenue, Suite 203  
Coconut Grove, Florida 33133
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 08/03/2005 Document number: P05000108257

6 0. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Garcia-Pedrosa Jose  
2937 SW 27th Avenue, Suite 203  
Coconut Grove, Florida 33133

5 0. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
18001 Old Cutler Rd #570  
Palmetto Bay 33157  
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Carlos Bared / DCE  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*