

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001786

Entity Name: MECCA FAMILY FARMS, LTD.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

7965 LANTANTA ROAD
LAKE WORTH, FL 33454 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541779
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 03-0533579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK L. MECCA, INC.
7965 LANTANTA ROAD
LAKE WORTH, FL 33454 US

Name and Address of New Registered Agent:

MARK L. MECCA, INC.
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

01/30/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P03000154427
Name: MARK L. MECCA, INC.
Address: P.O. BOX 541779
City-St-Zip: LAKE WORTH, FL 33454 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK L. MECCA

Electronic Signature of Signing General Partner

GP

01/30/2009

Date