2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001436

Entity Name: BARNES FARMS, LLLP

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 W. ASHLAND AVENUE 8155 BARNES FARM ROAD HASTINGS, FL 32145 HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

P.O. DRAWER 1026 HASTINGS, FL 32145

FEI Number: 59-3217687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BARNES, MARK

 Address:
 400 W. ASHLAND AVENUE
 Address:
 8100 BARNES FARM ROAD

 City-St-Zip:
 HASTINGS, FL 32145
 City-St-Zip:
 HASTINGS, FL 32145

Document #:

Name: BARNES, DALE

 Address:
 400 W. ASHLAND AVENUE
 Address:

 City-St-Zip:
 HASTINGS, FL 32145
 City-St-Zip:

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 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 BARNES GP 01/23/2007