~ 2004 Limited Partnership Annual Report Due By May 1, 2004

CITY-ST-7IP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # A98000002573** LEWIS FAMILY FARMS PARTNERSHIP, LTD. Principal Place of Business Mailing Address RT. 2 BOX 311 P.O. BOX 21107 ROCKY MOUNT, NC 27801 FT. LAUDERDALE, FL 33335-1107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 04212004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0877673 Not Applicable Zio Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, JOHN E Street Address (P.O. Box Number is Not Acceptable) 220 SW 32ND STREET FT. LAUDERDALE, FL 33315 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$700,000.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHÂNGES ONLY DOCUMENT # P98000076548 STREET ADDRESS NAME LEWIS FARMS, INC. STREET ADDRESS 220 S.W. 32ND STREET CITY-ST-71P CITY-ST-ZIP FT. LAUDERDALE, FL 33315 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS | U00000145720 /03/04-20036-009-526.25 CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-21P CITY-ST-ZIP DOCUMENT A STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNING GENERAL PARTNER

VICE PRESIDENT

FILED

954-767-1235