

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002573

FILED
Apr 30, 2008
Secretary of State

Entity Name: LEWIS FAMILY FARMS PARTNERSHIP, LTD.

Current Principal Place of Business:

RT. 2 BOX 311
ROCKY MOUNT, NC 27801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21107
FT. LAUDERDALE, FL 333351107

New Mailing Address:

FEI Number: 65-0877673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN E
220 SW 32ND STREET
FT. LAUDERDALE, FL 33315 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

GENERAL PARTNER INFORMATION:

Document #: P98000076548
Name: LEWIS FARMS, INC.
Address: 220 S.W. 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOHN E STEPHENS

Electronic Signature of Signing General Partner

04/30/2008

Date