2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002573

Entity Name: LEWIS FAMILY FARMS PARTNERSHIP, LTD.

FILED Feb 16, 2011 Secretary of State

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

RT. 2 BOX 311

ROCKY MOUNT, NC 27801

Current Mailing Address: New Mailing Address:

P.O. BOX 21107

FT. LAUDERDALE, FL 333351107

FEI Number: 65-0877673 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:

STEPHENS, JOHN E NRAI SERVICES INC 220 SW 32ND STREET 515 E PARK AVENUE

FT. LAUDERDALE, FL 33315 US TALLAHASSEE, FL 32301 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: NRAI 02/16/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000076548

Name: LEWIS FARMS, INC.

 Address:
 220 S.W. 32ND STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 City-St-Zip:

I hereby 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 VP 02/16/2011