

2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By September 8, 2004

A27461

FILED
 04 AUG -6 AM 11:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # A27461					
1. Entity Name HOWELL FARMS, LTD.					
Principal Place of Business 1114 BLACKSHEAR ST DOTHAN, AL 36303		Mailing Address P.O. BOX 250 DOTHAN, AL 36302			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 63-0988935	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BETTS, BEN F., JR. 104 N. MAGNOLIA DR. TALLAHASSEE, FL 32302			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
9. Capital Contributions as Shown on record. \$327,329.00		10. Amount of Capital Contributions FLORIDA to date. \$256,832.00		In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.	
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			13. ADDRESS CHANGES ONLY		
DOCUMENT #	NAME		STREET ADDRESS		
	HOWELL, HARRY C., III				
STREET ADDRESS	3 CHAPEL HILL ROAD		CITY-ST-ZIP		
CITY-ST-ZIP	DOTHAN, AL 36301				
DOCUMENT #	NAME		STREET ADDRESS		
STREET ADDRESS			CITY-ST-ZIP	800040070458	
CITY-ST-ZIP				08/11/04--01005--001 **\$26.25	
DOCUMENT #	NAME		STREET ADDRESS		
STREET ADDRESS			CITY-ST-ZIP		
CITY-ST-ZIP					
DOCUMENT #	NAME		STREET ADDRESS		
STREET ADDRESS			CITY-ST-ZIP		
CITY-ST-ZIP					
DOCUMENT #	NAME		STREET ADDRESS		
STREET ADDRESS			CITY-ST-ZIP		
CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing 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					
SIGNATURE: <i>Harry C. Howell, III</i>		Harry C. Howell, III 6/30/04 (334) 792-1197			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER</small>		<small>Date</small>		<small>Overtime Phone #</small>	

STATE CHECK HERE

A27461



McDANIEL & ASSOCIATES PC
Certified Public Accountants and Business Consultants

FILED
04 AUG -6 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.B. McDaniel, Jr., CPA (1913-1998)
Charles E. Maddox, CPA
Mac F. Carpenter, CPA
James C. Ellis, CPA
George F. Price, CPA
T. Leon Cheshire, CPA
Bill Flowers, CPA
Rod A. Andrews, CPA
Paula L. Steele, CPA
Ben E. Hathcock, CPA
J. Philip Tyler, CPA

Carol P. Morgan, CPA
Douglas K. Uhler, CPA
M. Craig Scarbrough, CPA
Brenda H. Burnett, CPA
Vicki M. Martin, CPA
Terri C. Dove, CPA
Kay S. Foster, CPA
Steve Kingry, CPA
Elaine Ashe Johnson, CPA
Dana S. Starling, CPA
Mark Phillips, CPA
Lisa Tucci, CPA
Celeste Lucius, CPA
Paul Fryer, CPA

Mary M. Richardson, CMA

July 2, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

BK

ATTENTION: Mr. Buck Kohr

RE: Howell Farms, Ltd. (FEIN: 63-0988935)
2004 Limited Partnership Annual Report

Dear Mr. Kohr:

The above-named taxpayer, a client of ours, is enclosing herewith its 2004 limited partnership annual report. Also enclosed is a check made payable to the Florida Department of State for \$526.25, which represents the company's 2004 limited partnership annual report fees.

It is our understanding that for fees paid after May 1, 2004, there is a late filing fee of \$400.00. We ask that you abate this additional fee of \$400.00.

Our request for abatement is based on the following facts. In February, 2004, the taxpayer's chief financial officer of forty years retired. Because the company is an Alabama limited partnership, the new chief financial officer did not realize that a Florida annual report was due. In addition, the chief financial officer has no record of receiving either a preprinted form or a postcard in the mail from the Florida Department of State reminding the company that the annual report had to be filed. Consequently, because of the change in financial officers and because of the fact that the company is an Alabama limited partnership, and because of the fact that the new chief financial officer had no reason to believe that a Florida annual report was due, we pray that the Florida Department of State will abate the \$400.00 penalty for late payment.

Thank you for your consideration in this matter. Should you have any questions, please do not hesitate to contact us.

Sincerely yours,

McDANIEL & ASSOCIATES, P.C.

James C. Ellis, CPA, CFP

DOTHAN
101 Executive Park Drive
PO Box 6356
Dothan, AL 36302
☎ 334.792.2153
☎ 334.793.1216
dothan@mcDanielcpa.com

MARIANNA
2910 Russ Street
PO Box 5768
Marianna, FL 32447
☎ 850.482.7333
☎ 850.482.3085
marianna@mcDanielcpa.com

JCE/bgs
Enclosures

Copy to: Mrs. Cindy Ziglar, Howell Farms, Ltd.