DOCUMENT # A9300000536 1. Entity Name LYLE FAMILY FARMS LTD. Principal Place of Business Address 26791 HICKORY LOOP LUTZ FL 33549 LUTZ FL 33549-6215				FILED SECRETARY OF STATE OIVISION OF CORPORATIONS 00 APR 24 AM 3: 05	
Principal Place of Business 3. Mailing Address			-		
Suite, Apt. #, etc. Suite, Apt. #, etc.				<u>. </u>	DO NOT WRITE IN THIS SPACE
City & State City & State		City & State	9		4. FEI Number Applied For Not Applicable
Zip	Country Zip		Count	try	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name	
DEMORROW, WILLIAM C				Street Address (P.O. Box Number is Not Acceptable)	
=10167-U.S:-HWY-19.N., SUITE-195					
CLEARWATER FL 34624			ļ	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.					
SIGNATURE Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) DATE					
9. Capital Contributions as Shown on record. 10. Amount of Capital in FLORIDA to date			Capital Contrib		11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
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	LYLE, FRED D JR 26791 HICKORY LOOP LUTZ FL 33549 LYLE, JEAN W 26791 HICKORY LOOP LUTZ FL 33549		STRE	ET ADDRESS	000. 314 F.C
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DOCUMENT#			STRE	ETADDRESS	
STREET ADDRESS CITY - ST - ZIP			CITY	- ST-ZIP	
DOCUMENT# NAME			STRE	ET ADDRESS	
STREET ADDRESS CITY-ST-ZIP				-ST-ZIP	
14. I hereby of indicated	certify that the information supplied wit on this report is true and accurate and	h this filing does not qual d that my signature shall	lify for the exer have the same	mption stated in S e legal effect as if	ection 119.07(3)(i), Florida Statutes. I further certify that the information made under oath; that I am a General Partner of the limited partnership or

813-97]-080° april 22,2006 Date Daytifie Phone # the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes SIGNATURE: SIGNATURE AND TYPED OF PRINTED NOTE OF SIGNING GENERAL PARTNER