2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9600000718

Entity Name: BOYNTON FAMILY LIMITED PARTNERSHIP

FILED Apr 29, 2009 Secretary of State

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

135 BACOM POINT RD
PAHOKEE, FL 33476
1898 ARABIAN DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

135 BACOM POINT RD P. O. BOX 1428

PAHOKEE, FL 33476 LOXAHATCHEE, FL 33470

FEI Number: 65-0652124 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:

BOYNTON, WAYNE A
135 BACOM POINT ROAD
1898 ARABIAN DRIVE
PAHOKEE, FL 33476 US
LOXAHATCHEE, FL 33470 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: 04/29/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 262726

Name: J.T. BOYNTON FARMS, INC.

Address: 135 BACOM POINT ROAD Address: P. O. BOX 1428

City-St-Zip: PAHOKEE, FL 33476 City-St-Zip: LOXAHATCHEE, FL 33470

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: WAYNE A. BOYNTON 04/29/2009