2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

M Grune H W W J

Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # A97000002149 1. Entity Name DUKE FAMILY RANCH LIMITED PARTNERSHIP Principal Place of Business Mailing Address ATTN; MRS. JOANNE H. DUKE 11050 OLD TAMPA ROAD, ATTN; MRS. JOANNE H. DUKE 11050 OLD TAMPA ROAD PARRISH FL 34219 PARRISH FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0786567 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORGES, GREGORY J Street Address (P.O. Box Number is Not Acceptable) C/O /PORGES/HAMLIN/KNOWLES 1205 MANATEE AVENUE WEST **BRADENTON FL 34205** City 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 Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$4,000,000,00 in FLORIDA to date. as Shown on record. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS NAME DUKE, JOANNE H STREET ADDRESS 11050 OLD TAMPA RD. CITY - ST- ZIP CITY-ST-78P U00000147060 PARRISH FL 34219 05/03/04-80030-020-528,25 DOCUMENT # STREET ADDRESS DUKE, JOSEPH E JR. STREET ADDRESS 4807 1ST AVENUE DRIVE NW CHY-ST-78P BRADENTON FL 34209 CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME CHESTON, LAURA GRACE STREET ADDRESS 105 LUDGATE COURT CITY-ST-ZIP CITY-ST-ZIP MORRISVILLE NC 27560 DOCUMENT # STREET ADDRESS NAME DUKE, SUSAN DIANE STREET ADDRESS 4703 KIN ROSS COURT CETY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP DOCUMENT # STREET ADDRESS MORRISON, DONNA ELIZABET 4407 WATROUS AVENUE STREET ADDRESS CITY - ST-ZIP **TAMPA FL 33629** CRY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 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.

CHING GENERAL PARTNER

FILED