Due By May 1, 2006							
DOCUMENT # A9700002687  1. Entity Name HARRIS FARMS, LTD.				O6 FEB 20 AM 8: 50			
Principal Place P.O. BOX 95 BELLE GLADI		Mailing Address P.O. BOX 952 BELLE GLADE, FL 33430					
D	O NOT WRITE	CE	01212006 No 4. FEI Number 65-07993 5. Certificate of S	Chg-LP	CR2E003 (1		
6. Name and Address of Current Registered Agent  HARRIS, HORACE W 2024 N STATE ROAD 15  BELLE GLADE, FL 33430			DO NOT WRITE IN THIS SPACE				
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.  \$IGNATURE  Signature, typed or printed name of registered agent and title if applicable.  DATE							
FILE NOW!!! FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00						<b>5</b> /112	
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							
DOCUMENT / NAME STREET ADDRESS CITY-ST-ZIP	P97000104455 HWH FARMS, INC. 2024 N. STATE ROAD 715 BELLE GLADE, FL 33430						
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DOCUMENT / NAME STREET ADDRESS							

14. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: HOTALL W. HANNS HWH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

STAPLE CHECK HERE

HWH Farms Inc. 4-14-06

561-992-8997

Daytime Phone #