

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000495

Entity Name: VILLAGE FARMS, L.P.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7 CHRISTOPHER WAY
EATONTOWN, NJ 07724

New Principal Place of Business:

Current Mailing Address:

7 CHRISTOPHER WAY
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 22-3694947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANZEYST, ALBERT
400 INTERNATIONAL PKWY STE 130
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M05000006328
Name: VILLAGE FARMS OF DELAWARE LLC
Address: 7 CHRISTOPHER WAY
City-St-Zip: EATONTOWN, NJ 07724

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: ANDREW GIGANTE

Electronic Signature of Signing General Partner

01/14/2009

Date