2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000495

Entity Name: VILLAGE FARMS, L.P.

FILED Jun 17, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 7 CHRISTOPHER WAY EATONTOWN, NJ 07724 **Current Mailing Address: New Mailing Address:** 7 CHRISTOPHER WAY EATONTOWN, NJ 07724 FEI Number: 22-3694947 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: VANZEYST, ALBERT 400 INTERNATIONAL PKWY STE 130 HEATHROW, FL 32746 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.

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M05000006328

SIGNATURE:

Name: VILLAGE FARMS OF DELAWARE LLC

 Address:
 7 CHRISTOPHER WAY
 Address:

 City-St-Zip:
 EATONTOWN, NJ 07724
 City-St-Zip:

Electronic Signature of Registered Agent

I hereby 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: VILLAGE FARMS OF DELAWARE, LLC

06/17/2010