

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000495

Entity Name: VILLAGE FARMS, L.P.

FILED
Mar 22, 2011
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:

DEGIGLIO, MICHAEL
195 INTERNATIONAL PKWY STE 100
HEATHROW, FL 32746 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: MICHAEL DEGIGLIO

03/22/2011

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 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

PART

03/22/2011

Electronic Signature of Signing General Partner

Date