2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014903

Entity Name: TRI-STATE PEANUT PRODUCERS, L.L.C.

Apr 14, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5217 EIGHT AVENUE MALONE, FL 32445

Current Mailing Address: New Mailing Address:

PO BOX 157 MALONE, FL 32445

FEI Number: 20-0856676 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:

ROBERTS, RUSSELL S 2879 MADISON STREET MARIANNA, FL 32446

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

MANAGING MEMBERS/MANAGERS:

MGRM

AVERETT, EDWIN L Name:

Address: 6011 WEST STATE HIGHWAY 27 City-St-Zip: CHANCELLOR, AL 36316

Title: MGRM Name: FORD, LARRY Address: 5016 FORD ROAD City-St-Zip: GREENWOOD, FL 32443

Title: MGRM

MCCALLISTER, JEFF Name:

Address: 1698 SOUTH STATE HIGHWAY 95

City-St-Zip: GORDON, AL 36343

Title: MGRM

Name: PITTMAN, JEFFERY C 6429 LOVEDALE ROAD Address: City-St-Zip: BASCOM, FL 32423

Title: MGRM Name:

SPIVEY, TERRY Address: 1797 COUNTY ROAD 72 City-St-Zip: CHANCELLOR, AL 36316

Title:

MCARTHUR, LARRY Name: Address: 5567 HWY 2 BASCOM, FL 32423 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LARRY FORD **PRES** 04/14/2010