

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014903

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

5217 EIGHT AVENUE
MALONE, FL 32445

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
MALONE, FL 32445

New Mailing Address:

FEI Number: 20-0856676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RUSSELL S
2879 MADISON STREET
MARIANNA, FL 32446 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVERETT, EDWIN L
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
Name: MCCALLISTER, JEFF
Address: 1698 SOUTH STATE HIGHWAY 95
City-St-Zip: GORDON, AL 36343

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

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

Title: MGRM
Name: MCARTHUR, LARRY
Address: 5567 HWY 2
City-St-Zip: BASCOM, FL 32423

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 Statutes.

SIGNATURE: MARJORIE CROFT

SEC.

02/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date