2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014903

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

Current Principal Place of Business:

5217 EIGHT AVENUE MALONE. FL 32445

Current Mailing Address:

PO BOX 157

MALONE. FL 32445 US

FEI Number: 20-0856676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, RUSSELL S 2879 MADISON STREET MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2013

Secretary of State

CC5385370492

Authorized Person(s) Detail :

Title MGRM Title MGRM

Name AVERETT, EDWIN L Name FORD, LARRY

Address 6011 WEST STATE HIGHWAY 27 Address P. O. BOX 449

City-State-Zip: CHANCELLOR AL 36316 City-State-Zip: GREENWOOD FL 32443

Title MGRM Title MGRM

NameMCCALLISTER, JEFFNamePITTMAN, JEFFERY CAddress1698 SOUTH STATE HIGHWAY 95Address6429 LOVEDALE ROADCity-State-Zip:GORDON AL 36343City-State-Zip:BASCOM FL 32423

Title MGRM Title MGRM

Name SPIVEY, TERRY Name MCARTHUR, LARRY

Address 1797 COUNTY ROAD 72 Address 5567 HWY 2

City-State-Zip: CHANCELLOR AL 36316 City-State-Zip: BASCOM FL 32423

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY FORD PRESIDENT 02/07/2013