

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006568

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: BIRDSONG PEANUTS CORPORATION

## Current Principal Place of Business:

612 MADISON AVENUE  
SUFFOLK, VA 23434

## New Principal Place of Business:

## Current Mailing Address:

612 MADISON AVENUE  
SUFFOLK, VA 23434

## New Mailing Address:

FEI Number: 54-0478709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, JEFFREY B  
Address: 709 JONES STREET  
City-St-Zip: SUFFOLK, VA 23434

Title: V ( ) Delete  
Name: BIRDSONG, WILLIAM M JR.  
Address: 1412 CLAY STREET  
City-St-Zip: SUFFOLK, VA 23434

Title: V ( ) Delete  
Name: BIRDSONG, MCLEMORE JR  
Address: 520 RIVERVIEW DRIVE  
City-St-Zip: SUFFOLK, VA 23434

Title: V ( ) Delete  
Name: BIRDSONG, WARREN L  
Address: 1548 CHERRY GROVE ROAD  
City-St-Zip: SUFFOLK, VA 23434

Title: ST ( ) Delete  
Name: HUBER, STEPHEN L  
Address: 108 MOONLIGHT POINT  
City-St-Zip: SUFFOLK, VA 23434

Title: CEO ( ) Delete  
Name: BIRDSONG, GEORGE Y  
Address: 625 RIVERVIEW DRIVE  
City-St-Zip: SUFFOLK, VA 23434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BIRDSONG, WARREN L  
Address: 345 SOUTH CHURCH ST  
City-St-Zip: SIMTHFIELD, VA 23430

Title: ST (X) Change ( ) Addition  
Name: HUBER, STEPHEN L  
Address: 901 CONSTANCE WOODS DRIVE  
City-St-Zip: SUFFOLK, VA 23434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN L HUBER

CFO

03/13/2008

Electronic Signature of Signing Officer or Director

Date