

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006568

FILED
Jan 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 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 all other like empowered.

SIGNATURE: STEPHEN L HUBER

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date