

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003024

Entity Name: DIAMOND FOODS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1050 S DIAMOND STREET
STOCKTON, CA 95205

New Principal Place of Business:

Current Mailing Address:

PO BOX 1727
STOCKTON, CA 95201

New Mailing Address:

FEI Number: 20-2556965

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: CP
Name: MENDES, MICHAEL J
Address: 1050 S DIAMOND STREET
City-St-Zip: STOCKTON, CA 95205

Title: D
Name: GILBERT, JOHN J
Address: 1050 S DIAMOND STREET
City-St-Zip: STOCKTON, CA 95205

Title: CFO
Name: NEIL, STEVEN M
Address: 1050 S DIAMOND STREET
City-St-Zip: STOCKTON, CA 95205

Title: S
Name: KIM, STEPHEN
Address: 1050 S DIAMOND STREET
City-St-Zip: STOCKTON, CA 95205

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: DEBRA DONAGHY

ACC

03/16/2011

Electronic Signature of Signing Officer or Director

Date