

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003024

Entity Name: DIAMOND FOODS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1050 S DIAMOND STREET
STOCKTON, CA 95205

New Principal Place of Business:

1050 S DIAMOND STREET
STOCKTON, CA 95205 US

Current Mailing Address:

PO BOX 1727
STOCKTON, CA 95201

New Mailing Address:

PO BOX 1727
STOCKTON, CA 95201 US

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: WOLFORD, RICHARD
Address: 1050 S DIAMOND STREET
City-St-Zip: STOCKTON, CA 95205 US

Title: D
Name: ZOLLARS, ROBERT J
Address: 1050 S DIAMOND STREET
City-St-Zip: STOCKTON, CA 95205 US

Title: CFO
Name: MURPHY, MICHAEL
Address: 1050 S DIAMOND STREET
City-St-Zip: STOCKTON, CA 95205 US

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

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date