2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State
03-31-2008 90270 008 ***138.75

DOCUMENT # L00000005246

1. Entity Name
GOLDEN PEANUT COMPANY, LLC

60018419

02182008 Chg-LLC CR2E083 (12/06)

Principal Place of Business	Mailing Address
100 NORTH POINT CENTER EAST, SUITE 400 ALPHARETTA, GA 30022	100 NORTH POINT CENTER EAST, SUITE 400 ALPHARETTA, GA 30022

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 58-1709658 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM COAN, G 5150 PEACHTREE INDUSTRIAL BLVD #400 NORCROSS, GA 300711309	☑ Delete	MGRM BRENT FENTON P.O. BOX 470 DECATUR IL 62525	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CAMP, WILLIAM P.O. BOX 470 DECATUR, IL 62525	☑ Delete	MGRM JOHN RICE 4666 FARIES PRWK DECATUR IL 62526	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM IZMIRLIAN, D. %ALIMENTA S.A.-ROUTE DE SUISSE 154 VERSOIX, GENEVA SWITZERLAND, 1290	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM WAGNER, M. 600 PEACHTREE STREET, NE, SUITE 4100 ATLANTA, GA 30308	☑ Delete	MGRM RON DUDLEY 3125 COSCO CIRCLE S. WAYZATA MN 55391	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: _____ 03/18/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #