

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005246

FILED
Feb 09, 2010
Secretary of State

Entity Name: GOLDEN PEANUT COMPANY, LLC

Current Principal Place of Business:

100 NORTH POINT CENTER EAST, SUITE 400
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

100 NORTH POINT CENTER EAST, SUITE 400
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 58-1709658

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRASSINGTON, KEVIN
Address: 4666 FARIES PRWK
City-St-Zip: DECATUR, IL 62526

Title: MGRM
Name: RICE, JOHN
Address: 4666 FARIES PRWK
City-St-Zip: DECATUR, IL 62526

Title: MGRM
Name: IZMIRLIAN, D.
Address: %ALIMENTA S.A.-ROUTE DE SUISSE 154
City-St-Zip: VERSOIX, GENEVA SWITZERLAND, 1290

Title: MGRM
Name: DUDLEY, RON
Address: 3125 COSCO CIR
City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: FREDERICK J. HOLZGREFE

CFO

02/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date