

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005246

FILED
Apr 20, 2012
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:

4666 FARIES PARKWAY
DECATUR, IL 62526

Current Mailing Address:

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

New Mailing Address:

4666 FARIES PARKWAY
DECATUR, IL 62526

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: PCEO
Name: DORSETT, JAMES W
Address: 4666 FARIES PARKWAY
City-St-Zip: DECATUR, IL 62526

Title: T
Name: BANDLER, RONALD S
Address: 4666 FARIES PARKWAY
City-St-Zip: DECATUR, IL 62526

Title: S
Name: ROBERTS, SCOTT A
Address: 4666 FARIES PARKWAY
City-St-Zip: DECATUR, IL 62526

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

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: SCOTT A. ROBERTS

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04/20/2012

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