2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027865

Entity Name: MIXED NUTS HOLDINGS LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4208 N.E. EXPRESSWAY ATLANTA, GA 30340

Current Mailing Address: New Mailing Address:

4208 N.E. EXPRESSWAY ATLANTA, GA 30340

FEI Number: 26-2187572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUCKOLS, LARRY
320 HIGHWAY 98 E
DESTIN, FL 32541 US

NUCKOLS, LARRY
320 HIGHWAY 98 E
UNIT #303
DESTIN, FL 32541 US

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: LARRY NUCKOLS 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NUCKOLS, LARRY
 Name:

 Address:
 11115 LINBROOK LANE
 Address:

 City-St-Zip:
 JOHNS CREEK, GA 30097
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAYLOR, VANCE
 Name:

 Address:
 5135 PEACHTREE ROAD
 Address:

 City-St-Zip:
 CHAMBLEE, GA 30341
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY NUCKOLS MGRM 03/31/2009