2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21251

FILED Jan 08, 2010 Secretary of State

Entity Name: PERENNIAL PEANUT PRODUCERS ASSOCIATION, INC.

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

C/O LINDY CONE 4244 SW SUNDOWN CREEK RD GREENVILLE, FL 32331

Current Mailing Address: New Mailing Address:

P. O. BOX 352 MADISON, FL 32341

FEI Number: 26-3818033 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:

CONE, LINDY S 4244 SW SUNDOWN CREEK RD GREENVILLE, FL 32331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONE, LINDY S

Address: 4244 SW SUNDOWN CREEK RD. City-St-Zip: GREENVILLE, FL 32331

Title: F

 Name:
 BASFORD, STEVE

 Address:
 1212 SPIVEY RD

 City-St-Zip:
 GRAND RIDGE, FL 32442

Title: VP

Name: CARUTHERS, DAVID
Address: 1528 CR 232A
City-St-Zip: WILDWOOD, FL 34785

Title: D

Name: DOUG, MAYO

Address: 2741 PENNSYLVANIA AVE, STE. 3

City-St-Zip: MARIANNA, FL 32448

Title: 9

Name: CURTIS, DOREEN
Address: 7030 1777H DR
City-St-Zip: LIVE OAK, FL 32060

Title: VF

Name: OLSON, CLAY
Address: 203 FOREST PK DR
City-St-Zip: PERRY, FL 32347

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDY S. CONE T 01/08/2010