

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29181

FILED
Feb 24, 2011
Secretary of State

Entity Name: CHEM NUT, INC.

Current Principal Place of Business:

800 BUSINESS PARK DRIVE
LEESBURG, GA 31763

New Principal Place of Business:

Current Mailing Address:

PO BOX 3706
ALBANY, GA 31706

New Mailing Address:

FEI Number: 58-1205186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELL, JR., JOSEPH C
319 E TROPNELL
PLANT CITY, FL 33566 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAYNE, CHRIS
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: VP
Name: FOWLER, GREG
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: DIR
Name: HEALD, FRED
Address: 710 BROWARD STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: CFO
Name: THOMAS, KEITH
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

Title: DIR
Name: DOLLAR, TOMMY
Address: PO BOX 68
City-St-Zip: BAINBRIDGE, GA 31717

Title: CEO
Name: CORBETT, HOWARD
Address: PO BOX 3706
City-St-Zip: ALBANY, GA 31706

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

SIGNATURE: KEITH THOMAS

CFO

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date