2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29181

Entity Name: CHEM NUT, INC.

FILED May 23, 2012 Secretary of State

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

800 BUSINESS PARK DRIVE LEESBURG, GA 31763

Current Mailing Address: New Mailing Address:

PO BOX 3706 ALBANY, GA 31706

FEI Number: 58-1205186 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:

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

GOTSCH, LOUIS C
9680 PAYNE ROAD
SEBRING, FL 33875 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: KEITH THOMAS, CFO 05/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

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

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 05/23/2012