2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 04, 2008 08:00 AN **DOCUMENT # V33135 Secretary of State** 1. Entity Name PEANUT GROWERS GROUP, INC. Principal Place of Business Mailing Address 4450 LAFAYETTE STREET 4291 HWY 273 MARIANNA, FL 32446 GRACEVILLE, FL 32440 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3163734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONDURANT, FRANK E DO NOT WRITE 4450 LAFAYETTE STREET MARIANNA, FL 32446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000812727 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/[2̃7Õ8̃-8ÕÕĠĪ-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAVIS, DENNIS R 3453 WOODREST ROAD STREET ADDRESS COTTONDALE, FL CITY-ST-7IP TITLE WILLIAMS, WILLIAM F III NAME STREET ADDRESS 4319 CLIFF RD CITY-ST-ZIP GRACEVILLE, FL TITLE ADKISON, KENNETH M NAME STREET ADDRESS 213 NEW PORSPECT RD DO NOT WRITE CITY-ST-ZIP CHIPLEY, FL IN THIS SPACE DAVIS, B E JR NAME 3806 OLD HICKORY POND RD STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL TITLE STREET ADDRESS

12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP