2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33135

FILED Feb 18, 2011 Secretary of State

Entity Name: PEANUT GROWERS GROUP, INC.

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

4450 LAFAYETTE STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4450 LAFAYETTE STREET MARIANNA, FL 32446

FEI Number: 59-3163734 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:

BONDURANT, FRANK E 4450 LAFAYETTE STREET MARIANNA, FL 32446 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: DAVIS, DENNIS R Address: 3453 WOODREST ROAD City-St-Zip: COTTONDALE, FL

Title:

Name: WILLIAMS, WILLIAM F III
Address: 4319 CLIFF RD
City-St-Zip: GRACEVILLE, FL

Title: D

Name: ADKISON, KENNETH M Address: 213 NEW PORSPECT RD

City-St-Zip: CHIPLEY, FL

Title: [

Name: DAVIS, B E JR

Address: 3806 OLD HICKORY POND RD

City-St-Zip: COTTONDALE, FL

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: WILLIAM F WILLIAMS III D 02/18/2011