

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33135

FILED
Feb 15, 2012
Secretary of State

Entity Name: PEANUT GROWERS GROUP, INC.

Current Principal Place of Business:

4450 LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4450 LAFAYETTE STREET
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3163734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: D
Name: DAVIS, DENNIS R
Address: 3453 WOODREST ROAD
City-St-Zip: COTTONDALE, FL 32431 US

Title: D
Name: WILLIAMS, WILLIAM F III
Address: 4319 CLIFF RD
City-St-Zip: GRACEVILLE, FL 32440 US

Title: D
Name: ADKISON, KENNETH M
Address: 213 NEW PROSPECT RD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D
Name: DAVIS, B E JR
Address: 3806 OLD HICKORY POND RD
City-St-Zip: COTTONDALE, FL 32431 US

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

DIR

02/15/2012

Electronic Signature of Signing Officer or Director

Date