Commonwealth of Kentucky Trey Grayson, Secretary of State

0180782 Trey Grayson Secretary of State Received and Filed 2/2/2009 12:54:31 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	Annual Report Web Filing	ARP
Company: Company ID: date filed: Fee:	JUDDMONTE FARMS, INC. 0180782 2/2/2009 12:54:31 PM \$15.00	
Principal Office % CORP. TRUST CO. 100 W. 10TH. ST. WILMINGTON, DE 19801		
Registered Agent Name/A SHANNON B. ARVIN 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507-1801	Idress	
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Current Officers President John A Cha	ndler 2800 Bowman Mill Rd. Lexington, K	Y 40513
Secretary Shannon B		
Directors		
Director John A Cha		
Director Shannon B Director Charles L S		
Signatures		
Signature	Jackie Smith	
Title	Financial Controller	

PARP