

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0180782  
Trey Grayson  
Secretary of State  
Received and Filed  
8/21/2010 10:50:03 AM  
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  
Online Filing

ARP

**Company:** JUDDMONTE FARMS, INC.  
**Company ID:** 0180782  
**State of origin:** Delaware  
**Formation date:** 8/18/1983 12:00:00 AM  
**Date filed:** 8/21/2010 10:50:03 AM  
**Fee:** \$15.00

**Principal Office**

% CORP. TRUST CO.  
100 W. 10TH. ST.  
WILMINGTON, DE 19801

**Registered Agent Name/Address**

SHANNON B. ARVIN  
300 WEST VINE STREET  
SUITE 2100  
LEXINGTON, KY 40507-1801

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| President | John A Chandler   | 2800 Bowman Mill Rd. Lexington, KY 40513        |
| Secretary | Shannon B Arvin   | 300 West Vine St. Ste. 2100 Lexington, KY 40507 |
| Treasurer | Charles L Stivers | 144 N. Broadway Lexington, KY 40507             |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | John A Chandler   | 2800 Bowman Mill Rd. Lexington, KY 40513        |
| Director | Shannon B Arvin   | 300 West Vine St. Ste. 2100 Lexington, KY 40507 |
| Director | Charles L Stivers | 144 N. Broadway Lexington, KY 40507             |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Shannon B. Arvin |
| <b>Title</b>     | Secretary        |