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*Tifton Quality Peanuts, LLC
995 Bruce Lane
Tifton, Georgia 31794*



*Bill Park, CEO
Jason Shivers, CFO
229-387-8765*

“Family Farms Working Together to Improve Quality”

**SALARY CONTINUATION
SPECIMEN ERISA MEMORANDUM STATEMENT**

DATE: January 12, 2009

TO: Office of Pension and Welfare Programs
Labor Management - Services Administration
U.S. Department Of Labor
Washington, D.C. 20216

FROM: Tifton Quality Peanuts, LLC
56-2467570
995 Bruce Lane
Tifton, Georgia 31794

This statement is with respect to Non-Qualified Deferred Compensation Plans maintained by Employers under the requirements of 29 CFR Section 2520.104-23(a). Employer currently maintains one non-qualified salary continuation plan for Executives who are members of a “select group of management” or who are “highly compensated”.

The number of participants is:

Plan 1: (1) William Hugh Park, Jr., President & C.E.O.
Plan Administrator: Jason Shivers
Title: Chief Financial Officer
Employer: Tifton Quality Peanuts



Jason Shivers – Chief Financial Officer

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Jason Shivers
Tifton Quality Peanuts
995 Bruce Lane
Tifton Ga 31794



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