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OFFICE OF POLICY AND COORDINATION January 1, 2011 Page 2

- 1) AJC International, Inc. 5188 Roswell Road Atlanta, GA 30342
- 2) Sanderson Farms, Inc. 127 Flynt Road Laurel, MS 39443
- 3) Peco Foods, Inc.1020 Lurleen Wallace Blvd. NorthP.O. Box 1760Tuscaloosa, AL 35401

Under 15 U.S.C. § 65, we report that there have been no changes to ODS's Certificate of Organization or Operating Agreement, with the exception of the membership changes stated above.

This statement provides all the information required for the Yearly Statement of Overseas Distribution Solutions, L.L.C. Should you need additional information or have any questions, please contact us at anytime. Thank you.

Faithfully yours,

HOLLAND & KNIGHT LLP

Robert S. Highsmith, Jr. 4

RSH:cmb

cc: Mr. Charles Owens

STATE OF GEORGIA

COUNTY OF FULTON

Sworn to (or affirmed) and subscribed before me this 1st day of January, 2011, by Robert S. Highsmith Jr., who is personally known to me.

Notary Public

My Commission Expires: 8-30-14