

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006442

FILED
Jul 06, 2006
Secretary of State

Entity Name: PERDUE FARMS INCORPORATED

Current Principal Place of Business:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21801

New Principal Place of Business:

Current Mailing Address:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21801

New Mailing Address:

FEI Number: 52-1081876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: PERDUE, JAMES A
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21801

Title: PCOO () Delete
Name: TURLEY, ROBERT A
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21801

Title: S () Delete
Name: BARNES, R. ELAINE
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21801

Title: GCAS () Delete
Name: FRERICH, HERBERT D JR.
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21801

Title: PCOO () Delete
Name: TURLEY, ROBERT A
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21801

Title: CEO () Delete
Name: PERDUE, FRANKLIN P
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD MILLARD

MR

07/06/2006

Electronic Signature of Signing Officer or Director

Date