

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006442

FILED
Mar 24, 2009
Secretary of State

Entity Name: PERDUE FARMS INCORPORATED

Current Principal Place of Business:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21804

New Principal Place of Business:

Current Mailing Address:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21804

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: TURLEY, ROBERT A PRES.
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: SEC () Delete
Name: BARNES, ELAINE R SEC.
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: CFO () Delete
Name: BURZA, EILEEN F CFO
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: VP () Delete
Name: ADE, JOHN VP
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: DIR () Delete
Name: BURZA, EILEEN F DIR.
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21804

Title: DIR () Delete
Name: KELLY, JACK DIR.
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURLEY, ROBERT A PRES.
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: VP (X) Change () Addition
Name: ADE, JOHN R VP
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: SEC (X) Change () Addition
Name: BARNES, ELAINE R SEC
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: CFOD (X) Change () Addition
Name: BURZA, EILLEEN CFO/D
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: DIR (X) Change () Addition
Name: PERDUE, JAMES A DIR.
Address: 31149 OLD OCEAN CITY ROAD
City-St-Zip: SALISBURY, MD 21804

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

I hereby certify that the information supplied with this filing does not qualify 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: ANNE MEYER

POA

03/24/2009

Electronic Signature of Signing Officer or Director

Date