

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
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:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804 US

Current Mailing Address:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21804

New Mailing Address:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, JOHN M
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804 US

Title: S
Name: FRERICHs JR, HERBERT D
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804 US

Title: T
Name: MAHN, THOMAS E
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804 US

Title: VP
Name: JANEK, KEN
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804 US

Title: D
Name: PERDUE, JAMES A
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804 US

Title: D
Name: WILLEY, RICHARD L
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804 US

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date