

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006442

FILED
Apr 10, 2012
Secretary of State

Entity Name: PERDUE FARMS INCORPORATED

Current Principal Place of Business:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804 US

New Principal Place of Business:

Current Mailing Address:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: BURZA, EILEEN F
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804 US

Title: DIR
Name: PERDUE, JAMES A
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: RUSSELL KOPP

POA

04/10/2012

Electronic Signature of Signing Officer or Director

Date