

F95000003131

Document Number Only

95 JUN 28 1995 12:31

DIVISION OF REGISTRATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

300001525823

-06/28/95--01028--021

*****70.00 *****70.00

Perdue Farms Incorporated

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

6/28/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Pardue Farms Incorporated

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland

(State or country under the law of which it is incorporated)

3. 52-0888853

(FBI number, if applicable)

4. March 28, 1969

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. PO Box 1537, Salisbury, Maryland 21802

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Marilyn Lizzio

(Registered agent's signature) (Officer)

Marilyn Lizzio, Assistant Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

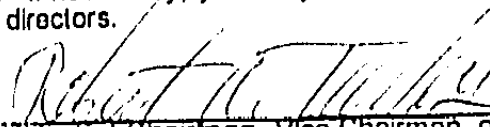
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Turley, President _____
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Perdue Farms Incorporated**

To engage in the business of acquiring, raising, preparing, selling and other wise dealing in poultry, eggs and livestock of all kinds, to deal in feeds, medicine, equipment and machinery related thereto and to do all things in connection with the foregoing which are incidental thereto.

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Perdue Farms Incorporated

Officers and Directors:

Franklin P. Perdue - Director
Old Ocean City Road
Salisbury, MD 21802
SSN 214-32-6411

**James A. Perdue - Director and Chairman
of the Board**
Old Ocean City Road
Salisbury, MD 21801
SSN 219-46-4960

**Robert A. Turley - Director/President/
Chief Operation Officer**
Old Ocean City Road
Salisbury, MD 21802
SSN 493-46-0653

Wayland R. Hicks - Director
Xerox Corporation
800 Long Ridge Road
Stamford, CT 06904-1600

Donald E. Meads - Director
Carver Associates
One Tower Bridge - Suite 1420
100 Front Street
West Conoshohoken, PA 19428

Paul E. Price - Director
48 East Ridge Road
PO Box 6689
Snowmass Village, CO 81615

Christopher A. Sinclair - Director
Pepsi Cola International
Rts. 35 & 100
Somers, NY 10589

**Roger C. Covey - Vice President,
International Operations and
Administrative Services**
Old Ocean City Road
Salisbury, MD 21802
SSN 216-48-5740

**Randall M. Day - Vice President/Quality
Assurance and New Product Development**
Old Ocean City Road
Salisbury, MD 21802
SSN 212-66-9348

**Steven A. Evans - Vice President, Fresh
Poultry Sales & Marketing**
Old Ocean City Road
Salisbury, MD 21802
SSN 257-88-0401

**Thomas R. Moyers - Vice President of
Human Resources**
Old Ocean City Road
Salisbury, MD 21802
SSN 300-32-9348

**Dr. Keith E. Rinehart - Vice President of
Technical Services**
Old Ocean City Road
Salisbury, MD 21802
SSN 431-74-3421

B. Keith Shoemaker - Executive Vice
President Poultry Operations
Old Ocean City Road
Salisbury, MD 21802
SSN 239-76-5878

Larry K. Winslow - Vice President and
General Manager, Cookin' Good Division
Old Ocean City Road
Salisbury, MD 21802
SSN 240-90-0432

Thomas E. Mahn - Treasurer
Old Ocean City Road
Salisbury, MD 21802
SSN 057-48-6454

Richard L. Willey - Vice President and
General Manager, Grain & Oilseed Division
Old Ocean City Road
Salisbury, MD 21802
SSN 217-48-9935

R. Elaine Barnes - Secretary
Old Ocean City Road
Salisbury, MD 21802
SSN 213-50-0701

John F. Tierney - Corporate Controller
Old Ocean City Road
Salisbury, MD 21802

STATE OF MARYLAND

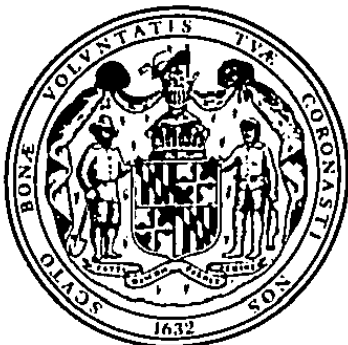
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STATE DEPARTMENT OF
ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PERDUE FARMS INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE SEAL OF THE STATE
DEPARTMENT OF ASSESSMENTS AND TAXATION OF
MARYLAND AT BALTIMORE THIS 23RD DAY OF
JUNE, 1995.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER