

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F95000003131 (8)

1. Corporation Name

PERDUE FARMS INCORPORATED



Principal Place of Business

P.O. BOX 1537  
SALISBURY MD 21802

Mailing Address

P.O. BOX 1537  
SALISBURY MD 21802

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

52-0888853

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	PERDUE, FRANKLIN P	
STREET ADDRESS	OLD OCEAN CITY ROAD	
CITY - ST - ZIP	SALISBURY MD	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TURLEY, ROBERT A	
STREET ADDRESS	OLD OCEAN CITY ROAD	
CITY - ST - ZIP	SALISBURY MD	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MEADS, DONALD E	
STREET ADDRESS	100 FRONT STREET	
CITY - ST - ZIP	WEST CONOSHOKEN PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SINCLAIR, CHRISTOPHER A	
STREET ADDRESS	PEPSI COLA INTL RTS. 35 & 100	
CITY - ST - ZIP	SOMERS NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DAY, RANDALL M	
STREET ADDRESS	OLD OCEAN CITY ROAD	
CITY - ST - ZIP	SALISBURY MD	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MOYERS, THOMAS R	
STREET ADDRESS	OLD OCEAN CITY ROAD	
CITY - ST - ZIP	SALISBURY MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert A. Turley

Robert A. Turley

Date

410-543-3000

Daytime Phone #

CR2E034 (12/95)