2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F95000003131 1. Entity Name PERDUE FARMS INCORPORATED 05-03-2001 90034 001 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1537 P.O. BOX 1537 SALISBURY MD 21802 SAUSBURY MD 21802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-0888853 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERDUE, FRANKLIN P NAME NAME OLD OCEAN CITY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SALISBURY MD Change ☐ Addition TITLE ☐ Delete TITLE TURLEY, ROBERT A NAME NAME STREET ADDRESS OLD OCEAN CITY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALISBURY MD Jomes J. Darazsdi ☐ Change **Addition** TITLE Delete TITLE NAME MEADS, DONALD E NAME 13460 W. Birchwood Lane STREET ADDRESS 100 FRONT STREET STREET ADDRESS Galena, MD 21635 CITY-ST-ZIP WEST CONOSHOHOKEN PA CITY-ST-ZIP Paul E. Price TITLE ☐ Change **Addition** Delete 100 Anchor Dr. # 420 SINCLAIR, CHRISTOPHER A NAME NAME Key Lorgo, FL 33037 STREET ADDRESS 565 STANWICH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GREENWICH CT 06831** ☐ Delete ☐ Change ☐ Addition TITLE DAY, RANDALL M NAME NAME STREET ADDRESS OLD OCEAN CITY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALISBURY MD

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

MOYERS, THOMAS R

SALISBURY MD

OLD OCEAN CITY ROAD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Hat & much

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWED L. MILLIED

4/17/01

410-543-3217

☐ Change

Addition

Date

Robert H. Hellin

Salisbury, MD

Old Ocean City Rd.

Daytime Phone #