

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68849

Entity Name: PERDUE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8443 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8443 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

8443 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

FEI Number: 59-2347840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC ANALLEN, THOMAS
8443 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MC CORMACK, VINCENT A
8443 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

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: VINCENT A. MCCORMACK

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: HANLEY, LILLIAN G
Address: 4705 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL 32003

Title: VPTS () Delete
Name: MAHONEY, KENNETH J
Address: 5602 DEER FOREST COURT
City-St-Zip: GREENSBORO, NC

Title: PRES (X) Delete
Name: MCANALLEN, THOMAS W
Address: 8 SUNRISE POINT RD.
City-St-Zip: LAKE WYLIE, SC

Title: GM (X) Delete
Name: MC CORMACK, VINCENT A
Address: 4845 PRINCESS ANNE LANE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP S (X) Change () Addition
Name: HANLEY, LILLIAN G
Address: 4705 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL 32003

Title: P T (X) Change () Addition
Name: MC CORMACK, VINCENT A
Address: 4845 PRINCESS ANNE LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILLIAN G HANLEY

VP S

01/08/2008

Electronic Signature of Signing Officer or Director

Date