

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G68849

FILED
Dec 22, 2009
Secretary of State**Entity Name:** PERDUE, INC.**Current Principal Place of Business:**8443 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US**New Principal Place of Business:**5 W FORSYTH STREET
JACKSONVILLE, FL 32202 US**Current Mailing Address:**8443 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US**New Mailing Address:**5 W FORSYTH STREET
JACKSONVILLE, FL 32202 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 CORMACK, VINCENT A
8443 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US**Name and Address of New Registered Agent:**MC CORMACK, VINCENT A
5 W FORSYTH STREET
JACKSONVILLE, FL 32202 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:

12/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

12/22/2009

Electronic Signature of Signing Officer or Director

Date