2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2009
Secretary of State

DOCUMENT# P07000127020

Entity Name: PERRY'S GOLDEN ENTERPRISES', INCORPORATED

Current Principal Place of Business:

3140 WEST WASHINGTON STREET
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

3140 WEST WASHINGTON STREET
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 74-3195021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PERRY, THEASAL L
3140 WEST WASHINGTON STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PERRY, THEASAL L
Address: 3140 WEST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: VP ( ) Delete
Name: PERRY, LINDA F
Address: 3140 WEST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: D ( ) Delete
Name: THOMPSON, JAMES R
Address: 3140 WEST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: C ( ) Delete
Name: WATFORD, LATEEFAH K DR.
Address: 7035 BRECKEN PLACE
City-St-Zip: LITHONIA, GA 30058 US

Title: MD ( ) Delete
Name: GOINES, KEVIN
Address: 7035 BRECKEN PLACE
City-St-Zip: LITHONIA, GA 30058 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: O ( ) Change (X) Addition
Name: COONEY, JAMES
Address: 501 FIRST STREET
City-St-Zip: ROCKVILLE, MD 20850

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: LINDA FAYE PERRY VP 03/22/2009
Electronic Signature of Signing Officer or Director — Date