

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003131

Entity Name: PERDUE FARMS INC.

Current Principal Place of Business:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804

Current Mailing Address:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804 US

FEI Number: 52-0888853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name PERDUE, JAMES A.
Address 31149 OLD OCEAN CITY RD.
City-State-Zip: SALISBURY MD 21804

Title SECRETARY, GENERAL COUNSEL
Name FRERICHs, HERBERT D. JR.
Address 31149 OLD OCEAN CITY RD.
City-State-Zip: SALISBURY MD 21804

Title SR. VICE PRESIDENT, CFO,
DIRECTOR
Name BURZA, EILEEN F.
Address 31149 OLD OCEAN CITY RD.
City-State-Zip: SALISBURY MD 21804

I hereby 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 all other like empowered.

SIGNATURE: HERBERT D. FRERICHs, JR.

SECRETARY

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date