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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 790481 (6)

1. Corporation Name

GOLD KIST INC.



Principal Place of Business

244 PERIMETER PARKWAY CENTER
P.O. BOX 2210
ATLANTA GA 30301

Mailing Address

244 PERIMETER PARKWAY CENTER
P.O. BOX 2210
ATLANTA GA 30301

3. Date Incorporated or Qualified
12/08/1944

3a. Date of Last Report
06/16/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

58-0255560

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME NORRIS, FRED K JR
STREET ADDRESS ST JULIEN PLANTATION RT 2 BOX 66
CITY-ST-ZIP EUTAWVILLE SC

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CEO ☒ DELETE
NAME CHITWOOD, HAROLD O
STREET ADDRESS 1315 BELMORE WAY
CITY-ST-ZIP DUNWOODY GA

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME COAN, GAYLORD O.
2.3 STREET ADDRESS 12270 BROADWELL ROAD
2.4 CITY-ST-ZIP ALPHARETTA, GA 30201

TITLE PCOO ☒ DELETE
NAME COAN, GAYLORD O.
STREET ADDRESS 12270 BROADWELL ROAD
CITY-ST-ZIP ALPHARETTA GA

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME BEKKERS, JOHN
3.3 STREET ADDRESS 9435 REDBIRD LANE
3.4 CITY-ST-ZIP ALPHARETTA, GA 30202

TITLE AV ☒ DELETE
NAME HOGAN, J K
STREET ADDRESS 3188 DEEP WATER DR
CITY-ST-ZIP GAINESVILLE GA

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME STIMPET, MICHAEL A.
4.3 STREET ADDRESS 2969 ROCKINGHAM DR., N.W.
4.4 CITY-ST-ZIP ATLANTA, GA 30327

TITLE CD ☐ DELETE
NAME SMITH JR, W P
STREET ADDRESS 389 DOGWOOD AVE NW
CITY-ST-ZIP ARLINGTON GA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME WILLIAMS, CHARLES C
STREET ADDRESS 619 23RD AVE, E, BOX 296
CITY-ST-ZIP CORDELE GA

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME NALLY, A. JACK
6.3 STREET ADDRESS 204 NALLY ROAD
6.4 CITY-ST-ZIP RYDAL, GA 30171

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/96

(770) 393-5273

Date Daytime Phone #

CR2E037 (12/95)

790481
GOLD KIST INC.

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OFFICERS

Gaylord O Coan
Chief Executive Officer/
Chairman Exec. Cmte.
12270 Broadwell Road
Alpharetta, GA 30201

Kenneth N. Whitmire
Group VP/Poultry
8680 River Trace
Roswell, GA 30076

Jerry L. Stewart
VP Marketing/Poultry
6097 Vaughn Road
Canton, GA 30114

Jack L. Lawing
General Counsel/VP/Secretary
80 Stratford Place, NE
Atlanta, GA 30342

Allen C. Merritt
VP/Fertilizer & Chemical
4238 West Club Lane, NE
Atlanta, GA 30319

Stephen O. West
Treasurer
2015 Rivermeade Way, NW
Atlanta, GA 30327

W. A. Epperson
VP/Human Resources
2747 Hearthstone Circle
Marietta, GA 30062

Michael F. Thrailkill
VP/Information Services
5058 Sumter Lane
Lilburn, GA 30247

John Bekkers
President/Chief Operating
Officer/Member Exec. Cmte.
9435 Redbird Lane
Alpharetta, GA 30202

Michael A. Stimpert
VP/Administration
2969 Rockingham Dr., N.W.
Atlanta, GA 30327

Peter J. Gibbons
VP/Finance
7545 Ball Mill Road
Dunwoody, GA 30350

John K. McLaughlin
VP/Pet Food & Animal Products
5473 Mt. Vernon Way
Dunwoody, GA 30338

Stanley C. Rogers
VP/AgriServices
255 Jade Cove Circle
Roswell, GA 30075

Walter F. Pohl, Jr.
Controller
5163 Sandlewood Court
Marietta, GA 30068

Paul G. Brower
VP/Communications
3541 Township Valley Ct., NE
Marietta, GA 30066

J. David Dyson
Assistant Secretary
601 Densley Drive
Decatur, GA 30033

GOLD KIST INC

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BOARD OF DIRECTORS

W. P. Smith, Jr.
Chairman
389 Dogwood Avenue
Arlington, GA 31713

Fred K. Norris, Jr.
Vice Chairman
St. Julian Plantation
Route 2, Box 66
Eutawville, SC 29048

Herbert A. Daniel, Jr.
Rt. 2, Box 94
Claxton, GA 30417

A. Jack Nally
204 Nally Road
Rydal, GA 30171

James E. Brady, Jr.
Route 2, Box 176
Marion, AL 36756

H. Michael Davis
3982 Bemiss Knights Academy Road
Valdosta, GA 31602

William K. Whitehead
Route 1, Box 271
Comer, GA 30629

Phil Ogletree, Jr.
379 Sanders Road
Griffin, GA 30223

J. Dan Smalley
4121 Fry Gap Road
Guntersville, AL 35976