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May 14 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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 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 **05/23/1996**

2. Principal Place of Business 2a. Mailing Address

21 26

22 Suite, Apt. #, etc. 27

23 City & State 28 City & State

24 Zip 25 Country 29 Zip 30 Country

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 **COAN, GAYLORD O**
STREET ADDRESS **12270 BROADWELL ROAD**
CITY-ST-ZIP **ALPHARETTA GA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **PCOO** ☐ DELETE
NAME **BEKKERS, JOHN**
STREET ADDRESS **9435 REDBIRD LANE**
CITY-ST-ZIP **ALPHARETTA GA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **AV** ☐ DELETE
NAME **STIMPert, MICHAEL A**
STREET ADDRESS **2969 ROCKINGHAM DR., N.W.**
CITY-ST-ZIP **ATLANTA GA**

4.1 TITLE **St. VP&A** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 **NALLY, A. J**
STREET ADDRESS **204 NALLY ROAD**
CITY-ST-ZIP **RYDAL GA**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

J. Gibbons, VP-Finance 4/28/97 (770) 393-5278

CR2E037 (9/96)

GOLD KIST INC.

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 30115

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
1965 Clairborne Court
Dunwoody, GA 30338-3033

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

Michael A. Stimpert
SR.VP/Planning & 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

BOARD OF DIRECTORS

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

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

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

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

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

Fred K. Norris, Jr.
Vice Chairman
St. Julian Plantation
133 Kings Grant Drive
Eutawville, SC 29048-8804

A. Jack Nally
204 Nally Road
Rydal, GA 30171

H. Michael Davis
3982 Bemiss Knights Academy Road
Valdosta, GA 31605-4821

Phil Ogletree, Jr.
Post Office Box 350
Orchard Hill, GA 30266