

FILE NOW: FILING FEE IS \$61.25

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 041 ****61.25

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 790481

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**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1944	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 58-0255560	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country		

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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	1.1 TITLE	CD
NAME	NORRIS, FRED K JR	1.2 NAME	
STREET ADDRESS	ST JULIAN PLANTATION, 133 KINGS GRANT DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	EUTAWVILLE SC 29048	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	
NAME	COAN, GAYLORD O	2.2 NAME	
STREET ADDRESS	12270 BROADWELL ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ALPHARETTA GA 30004	2.4 CITY-ST-ZIP	
TITLE	PCOO	3.1 TITLE	
NAME	BEKKERS, JOHN	3.2 NAME	
STREET ADDRESS	9435 REDBIRD LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALPHARETTA GA 30022	3.4 CITY-ST-ZIP	
TITLE	SVPA	4.1 TITLE	
NAME	STIMPERT, MICHAEL A	4.2 NAME	
STREET ADDRESS	2969 ROCKINGHAM DR., N.W.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30327	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	D
NAME	SMITH JR, W P	5.2 NAME	SMITH, WILLIAM ANTHONY
STREET ADDRESS	389 DOGWOOD AVE	5.3 STREET ADDRESS	RT. 2, BOX 205
CITY-ST-ZIP	ARLINGTON GA 31713	5.4 CITY-ST-ZIP	ARLINGTON, GA 31713-9643
TITLE	D	6.1 TITLE	
NAME	NALLY, A. J	6.2 NAME	
STREET ADDRESS	204 NALLY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	RYDAL GA 30171	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

Walter E. Pohl, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter E. Pohl, Jr., Controller 4/28/99 (770) 393-5273

Date

Daytime Phone #

CR2E037 (11/98)

0081067

GOLD KIST INC.

OFFICERS

790481
532123.9012641

Gaylord O Coan
Chief Executive Officer/
Chairman Exec. Cmte.
12270 Broadwell Road
Alpharetta, GA 30004-4015

Jerry L. Stewart
VP Marketing and Sales
6097 Vaughn Road
Canton, GA 30115-9263

J. David Dyson
General Counsel/VP/Secretary
601 Densley Drive
Decatur, GA 30033-5444

Allen C. Merritt
VP/Science & Technology
4238 West Club Lane, NE
Atlanta, GA 30319-1140

G. Marshall Smitherman
VP/Purchasing
2371 Chimney Springs Drive
Marietta, GA 30062-6316

Stephen O. West
CFO & Treasurer
2015 Rivermeade Way, NW
Atlanta, GA 30327-2017

Michael F. Thrailkill
VP/Information Services
2245 Granville Court, NE
Atlanta, GA 30328-3433

Paul G. Brower
VP/Corporate Relations
3541 Township Valley Ct., NE
Marietta, GA 30066-1735

John Bekkers
President/Chief Operating
Officer/Member Exec. Cmte.
9435 Redbird Lane
Alpharetta, GA 30022-8923

Michael A. Stimpert
SR.VP/Planning & Administration
2969 Rockingham Dr., N.W.
Atlanta, GA 30327-1230

John K. McLaughlin
VP/Pork & Aquaculture
5473 Mt. Vernon Way
Dunwoody, GA 30338-2851

Donald W. Mabe, Jr.
VP/Operations
5892 Revington Dr.
Norcross, GA 30092-1434

Walter F. Pohl, Jr.
Controller
5163 Sandlewood Court
Marietta, GA 30068-2875

Barbara M. Goetz
Senior Attorney, Assistant Secretary &
Director of Regulatory Compliance
and Training
1339 Paces Forrest Dr.
Atlanta, GA 30327-2235

Michael I. Naumann
Assistant Treasurer and Director of
Banking and Financial Analysis
3188 Inman Drive
Atlanta, GA 30319

GOLD KIST INC
BOARD OF DIRECTORS

790481
532123.90126.41

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

J. Dan Smalley
Vice Chairman of the Board
4121 Fry Gap Road
Guntersville, AL 35976-6314

William Anthony Smith
Rt. 2, Box 205
Arlington, GA 31713-9643

Herbert A. Daniel, Jr.
Rt. 2, Box 94
Bay Branch Rd.
Claxton, GA 30417-9444

A. Jack Nally
204 Nally Road, N.E.
Rydal, GA 30171-1109

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

Phil Ogletree, Jr.
Post Office Box 350
Orchard Hill, GA 30266-0350

James E. Brady, Jr.
Route 2, Box 176
Marion, AL 36756-9227

William K. Whitehead
2236 Comer Road
Comer, GA 30629-9623