

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 790481

1. Entity Name

GOLD KIST INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90056 018 ****61.25

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-0255560

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CD ☐ Delete
NAME NORRIS, FRED K JR
STREET ADDRESS ST JULIAN PLANTATION, 133 KINGS GRANT DR
CITY-ST-ZIP EUTAWVILLE SC 29048

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME COAN, GAYLORD O
STREET ADDRESS 12270 BROADWELL ROAD
CITY-ST-ZIP ALPHARETTA GA 30004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCOO ☐ Delete
NAME BEKKERS, JOHN
STREET ADDRESS 9435 REDBIRD LANE
CITY-ST-ZIP ALPHARETTA GA 30022

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPA ☐ Delete
NAME STIMPERT, MICHAEL A
STREET ADDRESS 2969 ROCKINGHAM DR., N.W.
CITY-ST-ZIP ATLANTA GA 30327

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SMITH, WILLIAM A
STREET ADDRESS RT 2, BOX 205
CITY-ST-ZIP ARLINGTON GA 31713-9643

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME NALLY, A. J
STREET ADDRESS 204 NALLY ROAD
CITY-ST-ZIP RYDAL GA 30171

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen O. West
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

West, CFO & Treas.

4/12/00

(770) 393-5273

Date

Daytime Phone #

CR2E037 (9/99)

GOLD KIST INC.

#190481
644043

OFFICERS

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
4867 Ashford Dunwoody Rd.
Dunwoody, GA 30338

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

#190481
644043

GOLD KIST INC

BOARD OF DIRECTORS

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