

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 790481

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-0255560

Applied For

Not Applicable

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	CEO	☐ Delete
NAME	COAN, GAYLORD O	
STREET ADDRESS	12270 BROADWELL ROAD	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	PCOO	☐ Delete
NAME	BEKKERS, JOHN	
STREET ADDRESS	9435 REDBIRD LANE	
CITY-ST-ZIP	ALPAHRETTA GA 30022	
TITLE	SVPA	☐ Delete
NAME	STIMPERT, MICHAEL A	
STREET ADDRESS	2969 ROCKINGHAM DR., N.W.	
CITY-ST-ZIP	ATLANTA GA 30327	
TITLE	D	☐ Delete
NAME	SMITH, WILLIAM A	
STREET ADDRESS	RT 2, BOX 205	
CITY-ST-ZIP	ARLINGTON GA 31713-9643	
TITLE	D	☒ Delete
NAME	NALLY, A. J	
STREET ADDRESS	204 NALLY ROAD	
CITY-ST-ZIP	RYDAL GA 30171	

TITLE	D	☐ Change ☒ Addition
NAME	Jeffery A. Henderson	
STREET ADDRESS	597 Henderson Bend Road	
CITY-ST-ZIP	Calhoun, GA 30701	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ Change ☒ Addition
NAME	Douglas A. Reeves	
STREET ADDRESS	415 Independent School Road	
CITY-ST-ZIP	Reevesville, SC 29471-4546	

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

Stephen O. West, CFO & Treas: 4/23/01 (770) 393-5273

Date

Daytime Phone #

00046425



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

GOLD KIST INC.

OFFICERS

Attachment
#790481
D8046425

Gaylord O. Coan
Chief Executive Officer/
Chairman Exec. Cmte.
5750 Hershinger Close
Duluth, GA 30097-6429

Harry T. McDonald
VP/Human Resources
1051 Brookview Dr.
Athens, GA 30606-5759

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

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

Paul G. Brower
VP/Corporate Relations
4506 Outlook Drive, N.E.
Marietta, GA 30066-8800

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

Michael I. Naumann
Assistant Treasurer and Director of
Banking and Financial Analysis
3188 Inman Drive, N.E.
Atlanta, GA 30319-2426