

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 790481

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: GOLD KIST INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 58-0255560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, JEFFERY A
Address: 597 HENDERSON BEND ROAD
City-St-Zip: CALHOUN, GA 30701

Title: CEO () Delete
Name: COAN, GAYLORD O
Address: 12270 BROADWELL ROAD
City-St-Zip: ALPHARETTA, GA 30004

Title: PCOO () Delete
Name: BEKKERS, JOHN
Address: 9435 REDBIRD LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: SVPA () Delete
Name: STIMPERT, MICHAEL A
Address: 2969 ROCKINGHAM DR., N.W.
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: SMITH, WILLIAM A
Address: RT 2, BOX 205
City-St-Zip: ARLINGTON, GA 317139643

Title: D () Delete
Name: REEVES, DOUGLAS A
Address: 415 INDEPENDENT SCHOOL ROAD
City-St-Zip: REEVESVILLE, SC 294714546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, JEFFERY A
Address: 597 HENDERSON BEND ROAD, NW
City-St-Zip: CALHOUN, GA 307018506

Title: CEOP (X) Change () Addition
Name: BEKKERS, JOHN
Address: 9435 RED BIRD LANE
City-St-Zip: ALPHARETTA, GA 300228923

Title: CFOT (X) Change () Addition
Name: WEST, STEPHEN O
Address: 2015 RIVERMEADE WAY, NW
City-St-Zip: ATLANTA, GA 30327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN O. WEST

CFOT

04/25/2002

Electronic Signature of Signing Officer or Director

Date

DORMAN K. GRACE, D
301 MORRISON ROAD
JASPER, AL 35504

PAUL G. BROWER, V/CORP RELATIONS
4506 OUTLOOK DRIVE, NE
MARIETTA, GA 30066--8800

PHIL OGLETREE, JR., D
POST OFFICE BOX 350
ORCHARD HILL, GA 30266-0350

H. MICHAEL DAVIS, D
3982 BEMISS KNIGHTS ACADEMY RD.
VALDOSTA, GA 31605-4821

WALTER C. DOCKERY, D
1043 IVEY ROAD
DOUGLAS, GA 31533-5608

WILLIAM K. WHITEHEAD, VICE CHAIRMAN
2236 COMER ROAD
COMER, GA 30629

DAN SMALLEY, C
4121 FRY GAP ROAD
GUNTERSVILLE, AL 35976-6314

MICHAEL I. NAUMANN, ASST. TREASURER
3188 INMAN DRIVE
ATLANTA, GA 30319

JERRY L.. STEWART, V/SALES & MARKETING
6097 VAUGHN ROAD
CANTON, GA 30115

G. MARSHALL SMITHERMAN, V/PURCHASING
989 FOREST POND COURT
MARIETTA, GA 30068

WALTER F. POHL, JR., CONTROLLER
5163 SANDLEWOOD COURT
MARIETTA, GA 30068

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4238 WEST CLUB LANE, NE
ATLANTA, GA 30319-1140

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1051 BROOKVIEW DRIVE
ATHENS, GA 30606-5759

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5892 REVINGTON DRIVE
NORCROSS, GA 30092-1434

SANDRA W. KEARNEY, V/INFO. SERVICES
420 MCKENZIE TRAIL
ALPHARETTA, GA 30004-7534

J. DAVID DYSON, GENERAL COUNSEL/V/S
601 DENSLEY DRIVE
DECATUR, GA 30033