

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790481

FILED
May 03, 2004
Secretary of State**Entity Name:** GOLD KIST INC.**Current Principal Place of Business:**244 PERIMETER PARKWAY CENTER NE
P.O. BOX 2210
ATLANTA, GA 30301**New Principal Place of Business:****Current Mailing Address:**244 PERIMETER PARKWAY CENTER NE
P.O. BOX 2210
ATLANTA, GA 30301**New Mailing Address:****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: VC () Delete
Name: HENDERSON, JEFFERY A
Address: 597 HENDERSON BEND ROAD, NW
City-St-Zip: CALHOUN, GA 307018506

Title: CEOP () Delete
Name: BEKKERS, JOHN
Address: P. O. BOX 2210
City-St-Zip: ATLANTA, GA 303012210

Title: CFOT () Delete
Name: WEST, STEPHEN O
Address: 2015 RIVERMEADE WAY, NW
City-St-Zip: ATLANTA, GA 303272017

Title: SVPA () Delete
Name: STIMPERT, MICHAEL A
Address: 2969 ROCKINGHAM DR., N.W.
City-St-Zip: ATLANTA, GA 303271230

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFOV (X) Change () Addition
Name: WEST, STEPHEN O
Address: 2015 RIVERMEADE WAY, NW
City-St-Zip: ATLANTA, GA 303272017

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

Title: D (X) Change () Addition
Name: SMITH, WILLIAM A
Address: RT 2, BOX 205
City-St-Zip: ARLINGTON, GA 398139643

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

CFOV

05/03/2004

Electronic Signature of Signing Officer or Director

Date

DORMAN K. GRACE, DIRECTOR
301 MORRISON ROAD
JASPER, AL 35504-7646

FREDERICK W. GRETSCH, JR., DIRECTOR
GRETSCH ENTERPRISES
1190 CRAWFORD-SMITHONIA ROAD
CRAWFORD, GA 30630-1714

BILLY G. MEEKS, DIRECTOR
921 COUNTY ROAD 415
CULLMANH, AL 35057-2939

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

CHARLES H. MORRIS, JR., DIRECTOR
639 INDEPENDENCE RD.
MAYO, FL 32066-3629

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

CHRISTOPHER D. FANNON, DIRECTOR
4169 COUNTY ROAD 9
GERALDINE, AL 35974-3314

WALTER C. DOCKERY, DIRECTOR
1043 IVEY RD.
DOUGLAS, GA 31533-5608

WAYNE LORD, VP/CORPORATE RELATIONS
815 HIGHCOURT RD., NW
ATLANTA, GA 30327-4541

G. MARSHALL SMITHERMAN, VP/PURCHASING
989 FOREST POND CT.
MARIETTA, GA 30068-4418

MICHAEL I. NAUMANN, TREASURER
3188 INMAN DRIVE, NE
ATLANTA, GA 30319-2426

ALLEN C. MERRITT, VP/SCIENCE & TECHNOLOG
4238 WEST CLUB LANE, NE
ATLANTA, GA 30319-1140

WALTER F. POHL, JR., CONTROLLER
5163 SANDLEWOOD COURT
MARIETTA, GA 30068-2875

J. DAVID DYSON, GENERAL COUNSEL/VP/SEC.
601 DENSLEY DRIVE
DECATUR, GA 30033-5444

SANDRA W. KEARNEY, VP/INFORMATION SERVIC
420 MCKENZIE TRAIL
ALPHARETTA, GA 30004-7534

JERRY L. STEWART, VP/MARKETING AND SALES
6097 VAUGHN ROAD
CANTON, GA 30115-9263

DONALD W. MABE, JR., VP/OPERATIONS
5892 REVINGTON DR.
NORCROSS, GA 30092-1434

HARRY T. MCDONALD, VP/HUMAN RESOURCES
1051 BROOKVIEW DR.
ATHENS, GA 30606-5759