

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 790481

FILED
Apr 29, 2003
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: D () Delete
Name: HENDERSON, JEFFERY A
Address: 597 HENDERSON BEND ROAD, NW
City-St-Zip: CALHOUN, GA 307018506

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

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

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: VC (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: P. O. BOX 2210
City-St-Zip: ATLANTA, GA 303012210

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

Title: SVPA (X) Change () Addition
Name: STIMPert, MICHAEL A
Address: 2969 ROCKINGHAM DR., N.W.
City-St-Zip: ATLANTA, GA 303271230

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

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

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

04/29/2003

Electronic Signature of Signing Officer or Director

Date

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

BILLY G. MEEKS, D
921 COUNTY ROAD 415
CULLMAN, AL 35057-2939

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

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

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

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

MICHAEL I. NAUMANN, ASST. TREASURER
3188 INMAN DRIVE, N.E.
ATLANTA, GA 30319-2426

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

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

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

G. MARSHALL SMITHERMAN, V/PURCHAS
989 FOREST POND CT.
MARIETTA, GA 30068-4418

ALLEN C. MERRITT, V/SCIENCE & TECH.
4238 WEST CLUB LANE, N.E.
ATLANTA, GA 30319-1140

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

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

HARRY T. MCDONALD, V/HUMAN RESOURC
1051 BROOKVIEW DR.
ATHENS, GA 30606-5759