

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832382

FILED
May 23, 2004
Secretary of State

Entity Name: PILGRIM'S PRIDE CORPORATION OF DELAWARE, INC.

Current Principal Place of Business:

110 S. TEXAS STREET
PITTSBURGH, TX 75686 US

New Principal Place of Business:

Current Mailing Address:

110 S. TEXAS STREET
PITTSBURGH, TX 75686 US

New Mailing Address:

FEI Number: 71-0451514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LIDDLE, RODNEY T
Address: 2001 BUTTERFIELD ROAD
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ATAC () Delete
Name: WEDEKING, KEVIN L
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 681025001

Title: PD () Delete
Name: DOWD, GERARD A
Address: 2475 MEADOWBROOK PARKWAY, STE A
City-St-Zip: DULUTH, GA 30096

Title: VPD (X) Delete
Name: BOLDING, JAY D
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 681025001

Title: VSD (X) Delete
Name: O'DONNELL, JAMES P
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 681025001

Title: VP (X) Delete
Name: KEITH, DEBRA L
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 681025001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOOLSBY, O.B.
Address: 110 S. TEXAS STREET
City-St-Zip: PITTSBURG, TX 75686

Title: S/T (X) Change () Addition
Name: COGDILL, RICHARD A
Address: 110 S. TEXAS STREET
City-St-Zip: PITTSBURG, TX 75686

Title: SRVP (X) Change () Addition
Name: TUCKER, GARY D
Address: 110 S. TEXAS STREET
City-St-Zip: PITTSBURG, TX 75686

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY D. TUCKER

SVP

05/23/2004

Electronic Signature of Signing Officer or Director

Date