APPLICATION     FOR     FOR     Secreta	ONS BEFORE COMPLETING THIS FORM. ITMENT OF STATE 3. Mortham ry of State CORPORATIONS
DOCUMENT # 833282	99 JAN 27 PM 2: 16
1, Corporation Name Cagle's, Inc.	TALLAHASSEE, FLORIDA
Principal Place of Business Mailing Address	
2000 Hills Avenue, N.W. Atlanta, Georgia 30318	
	nd enter correction below. REINSTATEMENT 8-99
If above addresses are incorrect in any way, line through incorrect information a 2 New Principal Office Address, If Applicable 3. New Mailing Office Ac	
Suite, Apt. #, etc. Suite, Apt. #, etc.	5 FELNumber 58-0625713
City & State City & State	
Zip         Country         Zip           7. Names and Street Addresses of Each Officer and/or Director (Florida nonprol	CERTIFICATE OF STATUS DESINED
Name of Officers	Street Address of Fach Officer and/or Director o NOT Use Post Office Box Numbers) 4
	700027697278 -02/09/9901071019 ****908.75 ****908.75
8. Name and Address of Current Registered Agent Kenneth R. Barkley	9. Name and Address of New Registered Agent Name CT Corporation System
2000 Hills Ave., N.W. Atlanta, Georgia 30318	Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) \$200 South Pine Island Road Suite. Apt. #, Etc
	City Plantation State FL 33324
10. I, being appointed the registered agent of the above hamed corporation, and Signature of Registered Agent MARY & Adams, TEGISTERED AGENT MUS	Date 1-26-59
11. This corporation owes or has paid the curre	t
Intangible Personal Property tax due June	ent year (See other side for information)
Intangible Personal Property tax due June 12. Leerlify that Lam an officer or director or the receiver or trustee empowered to	(See other side for information an infangible tax ) or infangible tax ) or execute this application as provided for in chapter 607 or 617. F.S. I further certify that when filling the corporate name satisfies the requirements of section 607.0401 or 617.0401. F.S. that all fees on this form do not qualify for an exemption under section 119.07(3)(0, F.S. The information indicated

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## ATTACHMENT TO APPLICATION FOR REINSTATEMENT

## FOR

## CAGLE'S, INC.

7. Names and Street Addresses of Each Officer and/or Director

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<u>1. Title(s)</u>	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City/State/Zip
С	J. Douglas Cagle	2000 Hills Avenue, N.W.	Atlanta, GA 30318
Р	Jerry D. Gattis	2000 Hills Avenue, N.W.	Atlanta, GA 30318
V/T	Kenneth R. Barkley	2000 Hills Avenue, N.W.	Atlanta, GA 30318
v	John J. Bruno	2000 Hills Avenue, N.W.	Atlanta, GA 30318
v	Mark M. Ham IV	2000 Hills Avenue, N.W.	Atlanta, GA 30318
v	George Douglas Cagle	2000 Hills Avenue, N.W.	Atlanta, GA 30318
v	James David Cagle	2000 Hills Avenue, N.W.	Atlanta, GA 30318
S	George L. Pitts	2000 Hills Avenue, N.W.	Atlanta, GA 30318