


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90146 003 ***150.00

DOCUMENT # F04000004972		
1. Entity Name GOLD KIST INC.		

Principal Place of Business 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346	Mailing Address 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346
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40000040

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04212005 Chg-P CR2E034 (10/03)

4. FEI Number 20-1163666		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEKKERS, JOHN 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D BEKKERS, JOHN 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDT WEST, STEPHEN O 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO WEST, STEPHEN O. 244 PERIMETER CENTER PARKWAY, NE. ATLANTA, GA 30346 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STIMPET, MICHAEL A 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STIMPET, MICHAEL A. 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DYSON, J. DAVID 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S DYSON, J. DAVID 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POHL, WALTER F., JR. 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LORD, WAYNE 244 PERIMETER CENTER PARKWAY, NE ATLANTA, GA 30346 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen O. West

4/21/05

Date

(770) 393-5064

Daytime Phone #

ATTACHMENT

GOLD KIST INC.

OFFICERS

John Bekkers
CEO/President
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Harry T. McDonald
VP/Human Resources
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

William Anderson (will be elected April 29
Board Meeting)
VP/Marketing and Sales
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

J. David Dyson
General Counsel/VP/Secretary
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Allen C. Merritt
VP/Science & Technology
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

G. Marshall Smitherman
VP/Purchasing
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Wayne Lord
VP/Corporate Relations
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Michael A. Stimpert
SR.VP/Planning & Administration
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Donald W. Mabe, Jr.
VP/Operations
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Sandra W. Kearney
VP/Information Services
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Walter F. Pohl, Jr.
Controller
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Michael I. Naumann
Treasurer
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

Stephen O. West
CFO, Vice President
244 Perimeter Center Parkway, NE
Atlanta, GA 30346

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