

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004972

FILED
Apr 28, 2006
Secretary of State

Entity Name: GOLD KIST INC.

Current Principal Place of Business:

244 PERIMETER CENTER PARKWAY, NE
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

244 PERIMETER CENTER PARKWAY, NE
ATLANTA, GA 30346

New Mailing Address:

FEI Number: 20-1163666

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: PCEO () Delete
Name: BEKKERS, JOHN
Address: 244 PERIMETER CENTER PARKWAY, NE
City-St-Zip: ATLANTA, GA 30346

Title: VCFO () Delete
Name: WEST, STEPHEN O
Address: 244 PERIMETER CENTER PARKWAY, NE
City-St-Zip: ATLANTA, GA 30346

Title: V () Delete
Name: STIMPert, MICHAEL A
Address: 244 PERIMETER CENTER PARKWAY, NE
City-St-Zip: ATLANTA, GA 30346

Title: VS () Delete
Name: DYSON, J. DAVID
Address: 244 PERIMETER CENTER PARKWAY, NE
City-St-Zip: ATLANTA, GA 30346

Title: C () Delete
Name: POHL, WALTER F JR
Address: 244 PERIMETER CENTER PARKWAY, NE
City-St-Zip: ATLANTA, GA 30346

Title: V () Delete
Name: LORD, WAYNE
Address: 244 PERIMETER CENTER PARKWAY, NE
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEKKERS, JOHN
Address: 244 PERIMETER CENTER PARKWAY, NE
City-St-Zip: ATLANTA, GA 30346

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

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

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 Chapter 119, 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: STEPHEN O. WEST

VCFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date