

F040000004972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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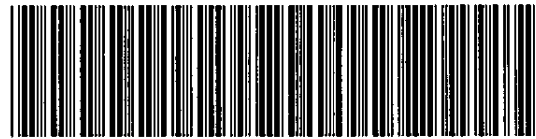
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name
change

FILED
2001 MAR 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
3/30/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 824203 5012600

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE : March 28, 2007

ORDER TIME : 10:20 AM

ORDER NO. : 824203-035

CUSTOMER NO: 5012600

File First

FOREIGN FILINGS

NAME: GOLD KIST INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT#

EXAMINER: _____

FILED

2007 MAR 30 PM 3:56

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000004972

(Document number of corporation (if known))

1. Gold Kist Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 08/30/2004
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/09/2007

5. Pilgrim's Pride Corporation of Georgia, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

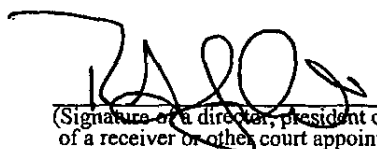
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard A. Cogdill

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GOLD KIST INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PILGRIM'S PRIDE CORPORATION OF GEORGIA, INC.", THE NINTH DAY OF JANUARY, A.D. 2007, AT 5:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3807953 8320

070375597



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5549296

DATE: 03-29-07