

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004972

FILED
Jul 24, 2007
Secretary of State

Entity Name: PILGRIM'S PRIDE CORPORATION OF GEORGIA, 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:

4845 US HWY 271 N
PITTSBURG, TX 75686

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: V (X) 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: GOOLSBY, O.B
Address: 4845 US HWY 271 N
City-St-Zip: PITTSBURG, TX 75686

Title: CFO (X) Change () Addition
Name: COGDILL, RICHARD A
Address: 4845 US HWY 271 N
City-St-Zip: PITTSBURG, TX 75686

Title: STVP (X) Change () Addition
Name: COGDILL, RICHARD A
Address: 4845 US HWY 271 N
City-St-Zip: PITTSBURG, TX 75686

Title: D (X) Change () Addition
Name: PILGRIM, LONNIE B
Address: 4845 US HWY 271 N
City-St-Zip: PITTSBURG, TX 75686

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 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: RICHARD A COGDILL

CFO

07/24/2007

Electronic Signature of Signing Officer or Director

Date