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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mornern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32571 (2)

1. Corporation Name
DELTA PRIDE CATFISH, INC.

Principal Place of Business INDUSTRIAL PARK BOX 850 INDIANOLA MS 38751	Mailing Address INDUSTRIAL PARK BOX 850 INDIANOLA MS 38751
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 01/23/1991	3a. Date of Last Report 04/12/1994
4. FEI Number 64-0825541	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO WHITE, ROBERT F P.O. BOX 850 N/A INDIANOLA MS 38751
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST BLOUNT, JAMME P.O. BOX 850 N/A INDIANOLA MS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARANT, TURNER RT 1, BOX B-1 SUNFLOWER MS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRUMFIELD, BRUCE P.O. BOX 165 N/A INVERNESS MS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CEO and President David L. Spencer Industrial Park Indianola, MS 38751	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Secretary Beverly M. Nobile Industrial Park Indianola, MS 38751	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Beverly M. Nobile (Beverly M. Nobile) Date 4/2/95 601-887-5401

P32571

DELTA PRIDE CATFISH, INC.
BOARD OF DIRECTORS

Mailing address for all Directors: P. O. Box 850
Indianola, MS 38751

Turner Arant

Bruce Brumfield

John E. Grant

Rodney Henderson

Billy George Janous

Seymour B. Johnson

Austin Jones

Don Long

Joe Oglesby

E. L. Parker

Tom Robertson

Paul Smith

Jim Tackett

Tom Woodard

David Yocum