

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Mar 24 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32571 (2)

1. Corporation Name
DELTA PRIDE CATFISH, INC.



Principal Place of Business INDUSTRIAL PARK BOX 850	Mailing Address INDUSTRIAL PARK BOX 850 INDIANOLA MS 38751
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 01/23/1991	
4. FEI Number 64-0625541	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <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

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	SPENCER, DAVID L	
STREET ADDRESS	INDUSTRIAL PARK	
CITY-ST-ZIP	INDIANOLA MS	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BEVERLY M. NOBILE	
STREET ADDRESS	INDUSTRIAL PARK	
CITY-ST-ZIP	INDIANOLA MS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ARANT, TURNER	
STREET ADDRESS	RT 1, BOX B-1	
CITY-ST-ZIP	SUNFLOWER MS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRUMFIELD, BRUCE	
STREET ADDRESS	P.O. BOX 185 N/A	
CITY-ST-ZIP	INVERNESS MS	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ELY, BURTON S	
STREET ADDRESS	INDUSTRIAL PARK	
CITY-ST-ZIP	INDIANOLA MS	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CEO and PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	JOHN E. GRANT	
13 STREET ADDRESS	Same	
14 CITY-ST-ZIP	Same	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	CHIEF FINANCIAL OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	J. K. LANE	
53 STREET ADDRESS	Same	
54 CITY-ST-ZIP	Same	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	See List of Directors attached	
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. 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 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.

David L. Spencer

CF2E034 (10/97)

Directors & Officers of
Delta Pride Catfish, Inc.
March 5, 1998

Additional Directors:

Jayne Dew, Chairman of the Board,
Industrial Park, Indianola, MS

Rodney Henderson
Industrial Park, Indianola, MS

Austin Jones
Industrial Park, Indianola, MS

Robert "Shorty" Jones
Industrial Park, Indianola, MS

Chuck McCarty
Industrial Park, Indianola, MS

Joe Oglesby, Jr.
Industrial Park, Indianola, MS

E. L. Parker
Industrial Park, Indianola, MS

Ben Pentecost
Industrial Park, Indianola, MS

Tom Robertson
Industrial Park, Indianola, MS

Paul Smith
Industrial Park, Indianola, MS

Brent Johnson
Industrial Park, Indianola, MS

George Hastings
Industrial Park, Indianola, MS

Delta Pride Catfish, Inc.
P.O. Box 100
Indianola, MS 38901
601-725-1111