


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

**FILED**  
**Apr 06, 1999 8:00 am**  
**Secretary of State**

04-06-1999 90040 034 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P32571**

1. Corporation Name  
**DELTA PRIDE CATFISH, INC.**

DIO  
Barn  
3-23-99

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

3. Date Incorporated or Qualified  
**01/23/1991**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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4. FEI Number <b>64-0625541</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<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	<b>FL</b> 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Bill Allen <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN E GRANT	1.2 NAME	
STREET ADDRESS	INDUSTRIAL PARK	1.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANOLA MS	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEVERLY M. NOBILE	2.2 NAME	
STREET ADDRESS	INDUSTRIAL PARK	2.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANOLA MS	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARANT, TURNER	3.2 NAME	
STREET ADDRESS	RT 1, BOX B-1	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUNFLOWER MS	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUMFIELD, BRUCE	4.2 NAME	
STREET ADDRESS	P.O. BOX 165 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	INVERNESS MS	4.4 CITY-ST-ZIP	
TITLE	CFO <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J. K. LANE	5.2 NAME	
STREET ADDRESS	INDUSTRIAL PARK	5.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANOLA MS	5.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAYNE DEW	6.2 NAME	
STREET ADDRESS	INDUSTRIAL PARK	6.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANOLA MS	6.4 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)(f), 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, with all other like empowered.

SIGNATURE: *Beverly M. Nobile* **BEVERLY M. NOBILE** Corporate Secretary **March 23, 1999**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 (11/98)