

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**

04-17-2001 90037 034 \*\*\*150.00

**DOCUMENT # P32571**

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **64-0625541**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOP ALLEN, BILL INDUSTRIAL PARK INDIANOLA MS 38751</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S BEVERLY M. NOBILE INDUSTRIAL PARK INDIANOLA MS</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO SCOTT, STEVE INDUSTRIAL PARK INDIANOLA MS 38751</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BRUMFIELD, BRUCE P.O. BOX 165 N/A INVERNESS MS</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO SMITH, PAUL INDUSTRIAL PARK INDIANOLA MS 38751</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO WRIGHT, ROBERT INDUSTRIAL PARK INDIANOLA MS 38751</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Beverly M. Nobile* Corporate Secretary April 10, 2001 662-887-5401  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P32571  
A0050018

Exhibit A

Directors of Delta Pride Catfish, Inc.  
December 8, 2000

1. David Allen, Industrial Park, Indianola, MS 38751
2. Dan Branton, Industrial Park, Indianola, MS 38751

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3. John Rodgers Brashier, Industrial Park, Indianola, MS 38751
4. Larry Brown, Industrial Park, Indianola, MS 38751
5. Bruce Brumfield, Industrial Park, Indianola, MS 38751
6. David Fisher, Industrial Park, Indianola, MS 38751
7. Charles Fitts, Industrial Park, Indianola, MS 38751
8. Rodney Henderson, Industrial Park, Indianola, MS 38751
9. Lester Myers, Industrial Park, Indianola, MS 38751
10. Scott Parker, Industrial Park, Indianola, MS 38751

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11. Ben Pentecost, Industrial Park, Indianola, MS 38751

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12. Tom Robertson, Industrial Park, Indianola, MS 38751
13. Steve Scott, Jr., Industrial Park, Indianola, MS 38751
14. Paul Smith, Industrial Park, Indianola, MS 38751
15. Robert Wright, Industrial Park, Indianola, MS 38751