

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P32571

FILED
Apr 15, 2003
Secretary of State

Entity Name: DELTA PRIDE CATFISH, INC.

Current Principal Place of Business:

INDUSTRIAL PARK
BOX 850
INDIANOLA, MS 38751

New Principal Place of Business:

Current Mailing Address:

ATTN: BEVERLY NOBILE
P.O. BOX 850
INDIANOLA, MS 38751

New Mailing Address:

FEI Number: 64-0625541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ALLEN, BILL
Address: INDUSTRIAL PARK
City-St-Zip: INDIANOLA, MS 38751

Title: CS () Delete
Name: BEVERLY M. NOBILE,
Address: INDUSTRIAL PARK
City-St-Zip: INDIANOLA, MS

Title: DO () Delete
Name: SCOTT, STEVE JR
Address: INDUSTRIAL PARK
City-St-Zip: INDIANOLA, MS 38751

Title: D () Delete
Name: BRUMFIELD, BRUCE,
Address: INDUSTRIAL PARK
City-St-Zip: INDIANOLA, MS 38751

Title: DO () Delete
Name: SMITH, PAUL
Address: INDUSTRIAL PARK
City-St-Zip: INDIANOLA, MS 38751

Title: DO () Delete
Name: WRIGHT, ROBERT
Address: INDUSTRIAL PARK
City-St-Zip: INDIANOLA, MS 38751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: OSSO, STEVE
Address: INDUSTRIAL PARK
City-St-Zip: INDIANOLA, MS 38751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 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: BEVERLY M NOBILE

VP

04/15/2003

Electronic Signature of Signing Officer or Director

_____ Date