2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P98000077463 1. Entity Name GULF KIST PRODUCERS, INC. 05 MAR - 7 PM 3: 28 SECKETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2754 LEVY ST. P 0 BOX 368 COTTONDALE, FL 32431 COTTONDALE, FL 32431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (6/04) 03072005 City & State City & State 4. FEI Number Applied For 59-3931072 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUSBY, JOE E Street Address (P.O. Box Number is Not Acceptable) 4879 MAGNOLIA RD. MARIANNA, FL 32448 City Zip Code FL 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. I am familiar with, and accept the obligations of registered gent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO TITLE ☐ Change TITLE ☐ Delete BROXTON, M.W. NAME NAME PO BOX 368 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 CITY-ST-ZIP ☐ Delete Addition TITLE BUSBY, JOE E NAME NAME STREET ADDRESS STREET ADDRESS 4879 MAGNOLÍA RD. MARIANNA, FL 32448 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change BRAXTON, KENNETH P NAME NAME . STREET ADDRESS 3844 VETERAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COTTONDALE, FL 32431 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of trustee expowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like approve. 850-352-4*233* SIGNATURE: SIGNATURE A ER OR DIRECTOR