Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INC. Company ID Date Filed Fee

PILGRIM'S PRIDE CORPORATION OF GEORGIA,

0592853.09.99997 6/28/2007 1:19:31 PM \$15.00

Principal Office

Registered Agent

4845 US HIGHWAY 271 NORTH PITTSBURG, TX 75686 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	O.B. Goolsby	4845 US HWY 271 N Pittsburg TX 75686
Secretary	Richard A Cogdill	4845 US HWY 271 N Pittsburg TX 75686
Vice President	Richard A Cogdill	4845 US HWY 271 N Pittsburg TX 75686
Treasurer	Richard A Cogdill	4845 US HWY 271 N Pittsburg TX 75686

Directors

Director	Lonnie " BO " Pilgrim	4845 US HWY 271 N Pittsburg TX 75686
Director	O.B. Goolsby	4845 US HWY 271 N Pittsburg TX 75686
Director	Richard A Cogdill	4845 US HWY 271 N Pittsburg TX 75686

Signatures

Signature Title Richard A Cogdill CFO, Treasurer, Secretary