

OCT- 6-00 FRI 13:51

BYRNE, MOORE & DAVIS

FAX NO. 4042667272

P. 02

OCT-06-2000 13:07

CT CORPORATION SYSTEM

850 222 7615 P. 04/05

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED AND FILED

00 OCT -9 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003455074--5
-11/07/00--01066--009
*****8.75 *****8.75

400003455074--5
-11/07/00--01066--008
****750.00 ****750.00

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833282
1. Corporation Name
Cagle's, Inc.

2. Principal Office Address
2000 Hills Avenue, NW
Suite, Apt. #, etc.

3. Mailing Office Address
2000 Hills Avenue, NW
Suite, Apt. #, etc.

City & State
Atlanta, Georgia

City & State
Atlanta, Georgia

Zip Country
30318 USA

Zip Country
30318 USA

4. Date Incorporated or Qualified To Do Business in Florida
10/31/74

5. FBI Number
580625713

6. CERTIFICATE OF STATUS DESIRED Additional Fee required for Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0305 or 617.0505, F.S.

Signature of Registered Agent
Connie Bryan **CONNIE BRYAN** SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date
10/9/2000

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	J. Douglas Cagle	2000 Hills Avenue, NW	Atlanta, Georgia 30318
P	Jerry D. Gattis	2000 Hills Avenue, NW	Atlanta, Georgia 30318
VT	Kenneth R. Barkley	2000 Hills Avenue, NW	Atlanta, Georgia 30318
V	John J. Bruno	2000 Hills Avenue, NW	Atlanta, Georgia 30318
V	Mark M. Ham IV	2000 Hills Avenue, NW	Atlanta, Georgia 30318
S	George Pitts	2000 Hills Avenue NW	Atlanta, Georgia 30318

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(c), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Kenneth R. Barkley* **Kenneth R. Barkley** Sr VP/Genl CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date
10/6/00

Telephone #
404-355-2220