

March 2, 2010

Shareholders
Fieldale Farms Corporation
555 Broiler Blvd.
Baldwin, Georgia 30511


Dear Shareholders,

I was very disappointed to learn, via mail, that the shareholders would be conducting a vote to remove me from the board. After much thought, I decided it would be best if I did not attend this vote in person. Please accept this letter instead.

I have always been proud to be associated with Fieldale Farms: the company my father helped build. After my father's death, I raised many issues to the board and Tom Hensley that concerned me. What I had hoped would be beneficial dialogue about the company, quickly spiraled into an unfortunate situation where I became isolated and criticized. As you know, my attorney filed a complaint seeking access to company documents that I am entitled to review as a director. It was truly unfortunate that I had to turn to the legal system to obtain documents that a director of a company should be able to access. Going forward, I would of course remove myself from any discussions regarding the lawsuit.

My family and I have a substantial investment in Fieldale Farms and I would like to continue to be a member of the board. I vote against the motion to remove me as a director of the Company.

Sincerely,



Betty Hatfield Goldberg