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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RE SUBMIT
When this report filing
date of submission 12/17

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BEN E. KEITH COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
15 DEC 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC 17 A 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 23 2015
D. BRUCE

12/22/2015 10:11:56 AM From: To: 8506176383(2/7)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEN E. KEITH COMPANY

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marcella Waller

Name of Person

Ben E. Keith Company

Firm/Company

601 East 7th street

Address

Fort Worth, TX 76102

City/State and Zip code

mlwaller@benekeith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beau Beduze

Name of Person

at (713) 332-3776

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **BEN E. KEITH COMPANY**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **TEXAS**

(State or country under the law of which it is incorporated)

3. **75-0372230**

(FEI number, if applicable)

4. **01/01/1906**

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **601 EAST 7TH STREET, FORT WORTH, TX 76102**

(Principal office address)

P.O. BOX 2628, FORT WORTH, TX 76113-2628

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, FL 33324

(City)


, Florida

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: 

(Registered agent's signature)

**Jane Zachritz
Asst. Secretary**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. GORDON CROW, CFO

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Officers of Ben E. Keith Company

- | | |
|---|---|
| ❖ Hallam, Robert G.
1805 Record Crossing
Dallas, TX 75235 | CEO |
| ❖ Hallam, John H.
1805 Record Crossing
Dallas, TX 75235 | President/COO |
| ❖ Hallam Jr, Robert Gaston
1805 Record Crossing
Dallas, TX 75235 | Executive Vice President |
| ❖ Bartholomew, Kevin
7001 Will Rogers Blvd.
Fort Worth, TX 76140 | Exccutive Vice President |
| ❖ Sweet, Mike
7600 Will Rogers Blvd.
Fort Worth, TX 76104 | Executive Vice President |
| ❖ Crow, Gordon
601 E. 7 th St.
Fort Worth, TX 76102 | CFO/Treasurer/
Assistant Secretary |
| ❖ Woodcook, Craig
601 E. 7 th St.
Fort Worth, TX 76102 | Secretary and General Counsel/
Vice President of Legal Affairs |

- ❖ No individual owns 50% or more of company stock.

Date of Incorporation: 1906
State of Incorporation: Texas

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Directors of Ben E. Keith Company

- | | |
|---|---------------|
| ❖ Hallam, Robert G.
1805 Record Crossing
Dallas, TX 75235 | Chairman |
| ❖ Hallam, Howard
1805 Record Crossing
Dallas, TX 75235 | Vice Chairman |
| ❖ Hallam, John Howard
1805 Record Crossing
Dallas, TX 75235 | Director |
| ❖ Hallam Jr, Robert Gaston
1805 Record Crossing
Dallas, TX 75235 | Director |
| ❖ Hallam, John C.
1805 Record Crossing
Dallas, TX 75235 | Director |
| ❖ Hallam, James
1805 Record Crossing
Dallas, TX 75235 | Director |
| ❖ Sweet, Mike
7600 Will Rogers Blvd.
Fort Worth, TX 76104 | Director |
| ❖ Bartholomew, Kevin
1805 Record Crossing
Dallas, TX 75235 | Director |
| ❖ Crow, Gordon
601 E. 7 th St.
Fort Worth, TX 76102 | Director |
| ❖ Woodcook, Craig
601 E. 7 th St.
Fort Worth, TX 76102 | Director |

- ❖ No individual owns 50% or more of company stock.

Date of Incorporation: 1906

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2015 DEC 17 A 8:24
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TALLAHASSEE, FLORIDA

12/22/2015 10:11:56 AM From: To: 8506176383(7/7)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for BEN E. KEITH COMPANY (file number 1655100), a Domestic For-Profit Corporation, was filed in this office on November 23, 1906.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 15, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State