

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34879

(7)

1. Corporation Name

MCLANE FOODS, INC.

Principal Place of Business

Mailing Address

P.O. BOX 6115
TEMPLE, TX 76503-6115

P.O. BOX 6115
TEMPLE, TX 76503-6115

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/26/1991** 3a. Date of Last Report **05/01/1994**

4. FEI Number **86-0624477** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP**
NAME **HARDIN, JOSEPH S JR**
STREET ADDRESS **4747 MCLANE PKWY**
CITY - ST - ZIP **TEMPLE TX**

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **William G. Rosier**
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **D**
NAME **MCLANE, DRAYTON JR**
STREET ADDRESS **4747 MCLANE PKWY**
CITY - ST - ZIP **TEMPLE TX**

2.1 TITLE **T** ☒ Change ☐ Addition
2.2 NAME **Kevin J. Koch**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **VTD**
NAME **HARGER, R.D.**
STREET ADDRESS **4747 MCLANE PKWY**
CITY - ST - ZIP **TEMPLE TX**

3.1 TITLE **VD** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **AS**
NAME **GRAVES, DONALD R.**
STREET ADDRESS **4747 MCLANE PKWY**
CITY - ST - ZIP **TEMPLE TX**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **S**
NAME **PURYEAR, MICHAEL P**
STREET ADDRESS **4747 MCLANE PKWY**
CITY - ST - ZIP **TEMPLE TX**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **AT**
NAME **MANN, CAROLINE R**
STREET ADDRESS **4747 MCLANE PKWY**
CITY - ST - ZIP **TEMPLE TX**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Koch, Treasurer

4/18/95 (817)771-7500

Date

Telephone Number