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102

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34879

(7)

1. Corporation Name

MCLANE FOODS, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 4747 McLane Parkway
Suite, Apt. #, etc.

22 City & State
23 Temple, TX 76504

24 Zip Country
25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 30

9. Name and Address of Current 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 the 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 607.0504, Florida Statutes.

SIGNATURE

Signature of the person authorized to change the registered office or registered agent

Signature of the person authorized to change the registered office or registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	ROSIER, WILLIAM G	4747 MCLANE PKWY TEMPLE TX	
T	KOCH, KEVIN J	4747 MCLANE PKWY TEMPLE TX	
VD	HARGER, R.D.	4747 MCLANE PKWY TEMPLE TX	
AS	GRAVES, DONALD R.	4747 MCLANE PKWY TEMPLE TX	
S	PURYEAR, MICHAEL P	4747 MCLANE PKWY TEMPLE TX	
AT	MANN, CAROLINE R	4747 MCLANE PKWY TEMPLE TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change	☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change	☒ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ Change	☐ Addition

S
Len Mewhinney
4747 McLane Parkway
Temple, TX 76504

SIGNATURE:

Kevin J. Koch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Koch, Treasurer

4/22/96

817-771-7500
Office Phone

CR2E034 (12/95)

2-2

McLane Foods, Inc.

FEIN: 86-0624477

State of Florida Profit Corporation Annual Report

Name	Title	Address
Terry McElroy	Director	4747 McLane Parkway, Temple, TX 76504

Statement 1