

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005641

Entity Name: BEN E KEITH COMPANY**Current Principal Place of Business:**601 EAST 7TH STREET
FORT WORTH, TX 76102**Current Mailing Address:**P.O. BOX 2628
FORT WORTH, TX 76113-2628**FEI Number:** 75-0372230**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** RICHARD GRASSO

02/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP, CHAIRMAN
Name HALLAM, ROBERT G
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title CEO, DIRECTOR
Name HALLAM, JOHN H
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title PRESIDENT, COO, DIRECTOR
Name HALLAM, ROBERT GASTON JR.
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title EVP, DIRECTOR
Name BARTHOLOMEW, KEVIN
Address 7001 WILL ROGERS BLVD.
City-State-Zip: FORT WORTH TX 76140

Title EVP, DIRECTOR
Name SWEET, MIKE
Address 7001 WILL ROGERS BLVD.
City-State-Zip: FORT WORTH TX 76140

Title DIRECTOR
Name HALLAM, JOHN C
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title CFO, TREASURER, ASST.
SECRETARY, DIRECTOR
Name CROW, GORDON
Address P.O. BOX 2628
City-State-Zip: FORT WORTH TX 76113-2628

Title SECRETARY, GENERAL COUNSEL,
DIRECTOR
Name WOODCOOK, CRAIG
Address P.O. BOX 2628
City-State-Zip: FORT WORTH TX 76113-2628

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GORDON CROW

CFO

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, VC
Name HALLAM, HOWARD
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title DIRECTOR
Name HALLAM, JAMES
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235