

**2018 FOREIGN PROFIT CORPORATION AMENDED 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title EVP, 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

02/05/2018

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