

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

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

01/10/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

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

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

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

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

Title DIRECTOR  
Name CROW, GORDON  
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:** RICHARD GRASSO

VICE PRESIDENT

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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