

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 395342 (9)

1. Corporation Name

T. G. LEE FOODS, INC.

Principal Place of Business

Mailing Address

315 NORTH BUMBY AVENUE
ORLANDO FL 32802

P.O. BOX 3033
ORLANDO FL 32802



3. Date Incorporated or Qualified

02/07/1972

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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 if not applicable.

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

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

AT
BROOMFIELD, STEPHEN C
315 N BUMBY AVE
ORLANDO, FL 00000

☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

32802

CITY-STATE-ZIP

1.4 CITY-STATE-ZIP

TITLE

D
DEAN HOWARD M
3600 NO RIVER RD
FRANKLIN PARK, IL 00000

☐ DELETE

2.1 TITLE

☒ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

60131

CITY-STATE-ZIP

2.4 CITY-STATE-ZIP

TITLE

DP
ROSE, THOMAS L
3600 NO RIVER RD
FRANKLIN PARK, IL 00000

☐ DELETE

3.1 TITLE

☒ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

60131

CITY-STATE-ZIP

3.4 CITY-STATE-ZIP

TITLE

V
PETTIGREW, ROBERT
315 N. BUMBY AVE.
ORLANDO FL

☐ DELETE

4.1 TITLE

☒ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

200001740072
-03/12/96--01090--014
***200.00

32802

CITY-STATE-ZIP

4.4 CITY-STATE-ZIP

TITLE

D
RAVENCROFT, THOMAS A
3600 NO RIVER RD
FRANKLIN PARK, IL 00000

☐ DELETE

5.1 TITLE

☒ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

60131

CITY-STATE-ZIP

5.4 CITY-STATE-ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change ☒ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

T
HECOX, DALE I.
3600 N. RIVER ROAD
FRANKLIN PARK, IL 60131

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)(k), 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 attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/23/96 (847) 678-1680
SFC 3-11-96

CR2E034 (12/95)

Attachment to 1996 Florida Corporation Annual Report for
T. G. Lee Foods, Inc. (FEIN: 59-1379635)
Document No.: 395342 (9)

Additional Officers for Box 12, Front Page 1996 T. G. Lee Foods, Inc.
Florida Corporation Annual Report:

Officers:

S
Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131

VP
McManaman, William R.
3600 N. River Road
Franklin Park, IL 60131

VP
Meade, David
3125 N. Bumby Ave.
Orlando, FL 32802