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FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
315 NORTH BUMBY AVENUE
ORLANDO FL 32802

Mailing Address
P.O. BOX 3033
ORLANDO FL 32802-3033



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/07/1972

3a. Date of Last Report

03/11/1996

4. FEI Number

59-1379635

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AT	<input type="checkbox"/> DELETE
NAME	BROOMFIELD, STEPHEN C	
STREET ADDRESS	315 N BUMBY AVE	
CITY-STATE-ZIP	ORLANDO, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DEAN HOWARD M	
STREET ADDRESS	3800 NO RIVER RD	
CITY-STATE-ZIP	FRANKLIN PARK, IL 00000	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	ROSE, THOMAS L	
STREET ADDRESS	3800 NO RIVER RD	
CITY-STATE-ZIP	FRANKLIN PARK, IL 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PETTIGREW, ROBERT	
STREET ADDRESS	315 N. BUMBY AVE.	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RAVENCROFT, THOMAS A	
STREET ADDRESS	3800 NO RIVER RD	
CITY-STATE-ZIP	FRANKLIN PARK, IL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HECOX, DALE I	
STREET ADDRESS	3800 NO RIVER RD	
CITY-STATE-ZIP	FRANKLIN PARK IL 60131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DP
3.3 STREET ADDRESS	Marineau, Philip
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished 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 John Mann Assistant Treasurer 2/25/97 (847)678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Attachment to 1997 Florida Corporation Annual Report for
T. G. Lee Foods, Inc. (FEIN: 59-1379635)
Document No.: 395342 (9)

Additional Officers for Box 12, Front Page 1997 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

AT
Mann, John
3600 N. River Road
Franklin Park, IL 60131