FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 395342

(9)

Mar 25 1997 8:00am
Secretary of State

EII ED

T. G. LI	EE FOODS, INC.									
Principal Place of Business Mailing Addr 315 NORTH BUMBY AVENUE P.O. BOX 303 ORLANDO FL 32802 ORLANDO FL)			-† 1 1108/54 19144 19141 19144 			IQII qilli i li	
						3. Date Incorporated or 02/07/1972	Qualified	1	te of Last	•
2. Principal	Place of Business	28. Mailing Address				4. FEI Number		1 44		Applied For
1		26			- 	59-1379635				Not Applicable
Suite, Apr 2	[♠, el≎	Suite, Apl. #, etc.				5. Certificate of Status I	Desired		-	Additional Required
City & Sta	de	Crty & State				6. Election Campaign F Trust Fund Contributi	-		\$5.0	May Be
Zip	Country	Zip	Cour	ntry		8. This corporation has				
4	25	[29]	30]			Florida Statutes		Yes [
	9. Name and Address of Current	t Registered Agent		<u> </u>		10. Name and Address	of New Re	gistered /	Agent	
	CORPORATION SYSTEM			81 N	lame					
	OCT CORPORATION SYSTEM			82 8	treet Addre	ess (P.O. Box Number is No	t Acceptab	le)		
	NO SOUTH PINE ISLAND ROAD ANTATION FL 33324		}	83						
PL/	WHATON FL 33324		1							
				84 0	City			FL	85 Zij	o Code
			e guilharizar	1 hu th	e cornorati	on's board of directors. The				
agent I SIGNATURE	am familiar with land accopt the obligation to be a made in the obligation of the ob	tions of Soction 607.0505, F	Torida State	utes.		on's board of directors. The		DATE		
agent I SIGNATURE	am tandiar with land accept the obligation of the control of the c	tions of, Section 607.0505, F should like raps with (NC) DIRECTORS	Torida State DTE Registered 13.	utes. I Agentis				DATE	DIRECTO	DRS IN 12
agent I SIGNATURE 12.	am tandiar with land accept the obligation for the second of the second	tions of Soction 607.0505, F	Torida State DTF Registered 13.	utes. L'Agent s		d when reinstablig)		DATE		DRS IN 12
agent L Signature 12. Tits MM:	am familiar with and accept the obligation of Ice RS AND AT BROOMFIELD, STEPHEN C	tions of, Section 607.0505, F should like raps with (NC) DIRECTORS	D'F Registered 13. 1.1 Til 1.2 NA	utes. L'Agent's ILE	ignature require	d when reinstablig)		DATE	DIRECTO	DRS IN 12
agent I SIGNATURE 12. TIUS NAME SIBELLADING TO	am familiar with and accept the obligation in Natural Acceptance OFFICE RS AND BROOMFIELD, STEPHEN C 315 N BUMBY AVE	tions of, Section 607.0505, F should like raps with (NC) DIRECTORS	D'F Registered 13. 1.1 Til 1.2 NA 1.3 ST	utes. L'Agents ILE MME REE1 ADE	ignature require	d when reinstablig)		DATE	DIRECTO	DRS IN 12
agent I SIGNATURE 12. Tits	am familiar with and accept the obligation of ICERS AND AT BROOMFIELD, STEPHEN C	tions of, Section 607.0505, F should like raps with (NC) DIRECTORS	D'F Registered 13. 1.1 Til 1.2 NA 1.3 ST	utes. I Agent s ILE IME REET ADD	ignature require	d when reinstablig)		DATE	DIRECTO	DRS IN 12
agent 1 SIGNATURE 12. THE NAME SHELL ADDRESS DUE THE	am familiar with and accept the obligation in Natural Acceptance of Incerns AND AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 000000 D DEAN HOWARD M	tions of, Soction 607,0505, F of and title copy middle (NC D DIFFE CTORS	DYF Registerac 13. 1,1 TII 1,2 NA 1,3 SI 1,4 CI	utes. I Agent s ILE IME REE I ADE IY-SI-Z	ignature require	d when reinstablig)		DATE	DIRECTO	DRS IN 12
agent I SIGNATURE 12. THE NAME SHELLADOR OF CHAST ZIP THE NAME	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3800 NO RIVER RD	tions of, Soction 607,0505, F of and title copy middle (NC D DIFFE CTORS	7F Fog/stered 13. 1.1 III 12 NA 1.3 SI 1.4 GF 2.1 TII	utes. I Agent s ILE IME REE I ADE IY-SI-Z	ignature require	d when reinstablig)		DATE	DIRECTO	DRS IN 12
agent 1 SIGNATURE 12. THE NAME SHEET ADDRESS FOR SHEET ADDRESS GOV SHEAF	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000	tions of Socion 607.0505, F is and title cape with (NC) DIRECTORS DELETE DELETE	Torida State 13. 1,1 TH 12 NA 1.3 ST 1,4 GF 2.1 TH 22 NA 23 ST 2.4 GF	utes. I Agent s ILE ME REE1 ADD IY-SI-Z ILE ME REET ADI ITY-SI-Z	ORESS P ORESS	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change	DRS IN 12 : Addition
agent 1 SIGNATURE 12. THE NAME SHELL ADDRESS OUT ST ZIP THE NAME SHELL ADDRESS COY ST ZIP THE	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP	tions of, Soction 607,0505, F of and title copy middle (NC D DIFFE CTORS	Torida Statu TE Registerace 13. 1.1 TH 12 NA 1.3 ST 1.4 GF 2.1 TH 22 NA 23 ST 2 4 GF 31 TH	HAGGORES TLE MME HEEL ADE TY-ST-Z TLE MME HEET ADI ITY-ST-Z TLE	DRESS DP DRESS DP DRESS DP	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO	DRS IN 12 : Addition
agont 1 Stonnature 12. The NAME Street above of Othe Street Hote NAME Street above of Hote NAME Hote NAME NAME	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L	tions of Socion 607.0505, F is and title cape with (NC) DIRECTORS DELETE DELETE	Torida Statu TE Registerace 13. 1.1 TII 1.2 NA 1.3 ST 1.4 GF 2.1 TIF 2.2 NA 2.3 ST 2.4 GF 3.1 TIF 3.2 NA	UTES. I Agents ILE REET ADD ITY-ST-Z ILE IME REET ADD ITY-ST-Z ILE IME	DRESS DP DP Ma	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change	DRS IN 12 Addition
agont 1 Stonnature 12. The NAME STRICT ADDRESS THE NAME STRICT ADDRESS THE NAME STRICT ADDRESS THE NAME STRICT ADDRESS	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3800 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3800 NO RIVER RD	tions of Socion 607.0505, F is and title cape with (NC) DIRECTORS DELETE DELETE	Torida Statu 13. 1.1 III 12 NA 1.3 SI 1.4 CI 2.1 III 2.2 NA 2.3 SI 2.4 CI 3.1 TII 3.2 NA 3.3 SI	LITES. I Agents I LE IME REET ADD REET ADD ITY-ST-Z ILE IME REET ADD	DRESS DP DP Ma	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change	DRS IN 12 Addition
agent 1 SIGNATURE 12. THE NAME SHELL ADDRESS DUE NAME SHELL ADDRESS ONE STADELS ONE STADE	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3600 NO RIVER RD FRANKLIN PARK, IL 00000 FRANKLIN PARK, IL 00000	Litions of, Soction 607.0505, F is and tile class makin (NC) DIFFE CTORS DELETE DELETE	Torida Statu TE Registered 13. 1.1 TII 12 NA 1.3 ST 1.4 CI 22 NA 23 ST 2 4 CI 31 TII 32 NA 33 ST 34 CI	I Agents ILE ME REELADE TY-ST-Z ILE ME REELADE TY-ST-Z ILE ME REELADE TY-ST-Z ILE ME REELADE REELADE REELADE	DRESS DP DP Ma	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change	DRS IN 12 Addition Addition
agont 1 Stonnature 12. The NAME STREE ADDRESS THE NAME STREE ADDRESS THE NAME STREE ADDRESS THE NAME STREE ADDRESS THE THE THE NAME THE THE THE THE THE THE THE THE THE TH	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3600 NO RIVER RD FRANKLIN PARK, IL 00000 V	tions of Socion 607.0505, F is and title cape with (NC) DIRECTORS DELETE DELETE	Torida Statu 13. 1.1 III 12 NA 13 SI 1.4 CI 22 NA 23 SI 2 4 CI 31 TII 32 NA 3.3 SI 34 CI 4.1 III	THE THE TABLE THE THE TABLE TABLE THE TABLE THE TABLE TABLE THE TABLE TABL	DRESS DP DP Ma	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change	DRS IN 12 Addition Addition
agont 1 SIGNATURE 12. THE NAME SHEET ADDRESS FOR THE NAME SHEET ADDRESS GOV ST 722 THE NAME SHEET ADDRESS GOV ST 722 THE NAME SHEET ADDRESS THE NAME	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3800 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3800 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT	Litions of, Soction 607.0505, F is and tile class makin (NC) DIFFE CTORS DELETE DELETE	Torida Statu 13. 1.1 III 12 NA 1.3 SI 1.4 GI 2.1 III 2.2 NA 2.3 SI 2.4 CI 3.1 III 3.2 NA 3.3 ST 3.4 CI 4.1 III 4.2 NA	THE THE TABLE THE THE TABLE TABLE THE TABLE THE TABLE TABLE THE TABLE TABL	DRESS DP Ma	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change	DRS IN 12 Addition Addition
agont 1 SIGNATURE 12. THE NAME SHELL ADDRESS FOR STAR THE NAME SHELL ADDRESS SHELL ADDRESS SHELL ADDRESS SHELL ADDRESS SHELL ADDRESS SHELL ADDRESS	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3600 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT 315 N. BUMBY AVE.	Litions of, Soction 607.0505, F is and tile class makin (NC) DIFFE CTORS DELETE DELETE	Torida Statu 13. 1.1 III 12 NA 13 SI 1.4 CI 21 TII 22 NA 23 SI 2 4 CI 31 TII 32 NA 3.3 ST 34 CI 4.1 TII 4.2 NA	UTES. IT Agent'S TILE REET ADE THE	DRESS IP DRESS IP DRESS ORESS ORESS ORESS	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change	DRS IN 12 Addition Addition
agont 1 SIGNATURE 12. THE NAME SHELL ADDRESS CONSTRUCT HILE	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3800 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3800 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT	Litions of, Soction 607.0505, F is and tile class makin (NC) DIFFE CTORS DELETE DELETE	Torida Statu 13. 1.1 III 12 NA 13 SI 1.4 CI 21 TII 22 NA 23 SI 2 4 CI 31 TII 32 NA 3.3 ST 34 CI 4.1 TII 4.2 NA	UTES. ITAGENT'S THE THE THE THE THE THE THE TH	DRESS IP DRESS IP DRESS ORESS ORESS ORESS	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change	DRS IN 12 Addition Addition
agont 1 SIGNATURE 12. THE NAME SHREE ADDRESS OF SEZIP THE NAME SHREE ADDRESS COV SEZIP THE NAME SHREE ADDRESS COV SEZIP THE NAME SHREE ADDRESS COV SEZIP THE	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3600 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT 315 N. BUMBY AVE. ORLANDO FL	Litions of, Soction 607.0505, Financial life caps with the CTORS DELETE DELETE DELETE	Torida Statu 13. 1.1 III 12 NA 13 SI 1.4 GI 2.1 III 22 NA 23 SI 2 4 GI 31 III 32 NA 3.3 ST 34 CI 4.1 III 4.2 NA 4.3 SI 4.4 GI 4.3 SI 4.4 GI	UTES. ITAGENES THE THE THE THE THE THE THE T	DRESS IP DRESS IP DRESS ORESS ORESS ORESS	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change Change	DRS IN 12 Addition Addition
agent I SIGNATURE 12. The NAME SHELL ADDRESS OF SI ZIP	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3800 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3800 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT 315 N. BUMBY AVE. ORLANDO FL D	Litions of, Soction 607.0505, Financial life caps with the CTORS DELETE DELETE DELETE	Torida Statu 13. 1.1 III 12 NA 1.3 SI 1.4 GP 2.1 III 22 NA 23 SI 2 4 GP 31 III 32 NA 3.3 ST 34 CP 4.1 III 4.2 NA 4.3 ST 4.4 CP 5.1 TE 5.2 NA	UTES. ITAGENES THE THE THE THE THE THE THE T	DRESS PP DRESS PP Ma	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change Change	DRS IN 12 Addition Addition
agent 1 SIGNATURE 12. THE NAME SHEET ADDRESS COVISTOR HUE NAME SHEET ADDRESS COVISTOR THE NAME SHEET ADDRESS COVISTOR THE NAME SHEET ADDRESS COVISTOR THE HAME	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3600 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT 315 N. BUMBY AVE. ORLANDO FL D RAVENCROFT, THOMAS A	Litions of, Soction 607.0505, Figure 1 to 1 t	Torida State 13. 1.1 III 12 NA 1.3 SI 1.4 GP 2.1 III 22 NA 23 SI 2 4 CP 3.1 III 4.2 NA 3.3 ST 3.4 CP 4.1 III 4.2 NA 4.3 ST 4.4 CP 5.1 TB 5.2 NA 5.3 SI 5.4 CP	UTES. THE MANE REEL ADE THE MANE REEL ADE THE MANE REEL ADE THE MANE REEL ADE THY ST - 2 THE THE MANE REEL ADE THY ST - 2 THE THY ST - 2 THE THE MANE REEL ADE THY ST - 2 THE THE MANE REEL ADE THY ST - 2 THE THE MANE REEL ADE THY ST - 2 THE	DRESS PP DRE	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition
agent 1 SIGNATURE 12. THE NAME STREET ADDRESS ON STORE HILE NAME STREET ADDRESS	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3600 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT 315 N. BUMBY AVE. ORLANDO FL D RAVENCROFT, THOMAS A 3600 NO RIVER RD FRANKLIN PARK, IL 00000 D	Litions of, Soction 607.0505, Financial life caps with the CTORS DELETE DELETE DELETE	13. 1.1 III 12 NA 13 SI 1.4 GP 2.1 III 22 NA 23 SI 2 4 CP 33 SI 34 CP 4.1 III 4.2 NA 4.3 SI 4.4 CP 5.1 TR 5.2 NA 5.3 SI 5.4 CP 6.1 TR 6.1 TR	UTES. THE MAKE REET ADD THE MAKE REET ADD THE MAKE REET ADD THY ST-2 THE THE MAKE REET ADD TY ST-2 THE TY ST-2 THE THE MAKE REET ADD TY ST-2 THE THE MAKE REET ADD TY ST-2 THE THE MAKE REET ADD TY ST-2 THE	DRESS PP DRE	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition
agent 1 SIGNATURE 12. THE NAME STREET ADDRESS COVEST ADDRESS COVE	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3600 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3600 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT 315 N. BUMBY AVE. ORLANDO FL D RAVENCROFT, THOMAS A 3600 NO RIVER RD FRANKLIN PARK, IL 00000 U PETTIGREW, ROBERT 315 N. BUMBY AVE. ORLANDO FL D RAVENCROFT, THOMAS A 3600 NO RIVER RD FRANKLIN PARK, IL 00000 D HECOX, DALE I	Litions of, Soction 607.0505, Figure 1 to 1 t	Torida State 13. 1.1 TII 12 NA 1.3 ST 1.4 GC 2.1 TII 22 NA 23 ST 2.4 CC 31 TII 4.2 NA 4.3 ST 4.4 CC 5.1 TII 5.2 NA 5.3 ST 5.4 CCI 6.1 TII 6.2 NA	UTES. TA Agent'S TILE MME REET ADD TILE MME HEET ADD TILE MME REET ADD TILE MME	DRESS PP DRESS	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition
agent 1 SIGNATURE 12. THE NAME SHELL ADDRESS COLLST JIP HULF NAME SHELL ADDRESS COV ST 700 HULF NAME SHELL ADDRESS COLLST JIP HULF HULF HULF HULF HULF HULF HULF HULF	AT BROOMFIELD, STEPHEN C 315 N BUMBY AVE ORLANDO, FL 00000 D DEAN HOWARD M 3800 NO RIVER RD FRANKLIN PARK, IL 00000 DP ROSE, THOMAS L 3800 NO RIVER RD FRANKLIN PARK, IL 00000 V PETTIGREW, ROBERT 315 N. BUMBY AVE. ORLANDO FL D RAVENCROFT, THOMAS A 3600 NO RIVER RD FRANKLIN PARK, IL 00000 D ROSE, THOMAS L CONTROL D RAVENCROFT, THOMAS A 3600 NO RIVER RD FRANKLIN PARK, IL 00000 D HECOX, DALE I	Litions of, Soction 607.0505, Figure 1 to 1 t	Torida State 13. 1.1 III 12 NA 1.3 SI 1.4 GI 2.1 III 22 NA 23 SI 2.4 GI 31 III 32 NA 3.3 SI 34. CI 4.1 III 4.2 N 4.3 SI 5.4 CI 5.1 III 5.2 NA 6.3 SI	UTES. THE MAKE REET ADD THE MAKE REET ADD THE MAKE REET ADD THY ST-2 THE THE MAKE REET ADD TY ST-2 THE TY ST-2 THE THE MAKE REET ADD TY ST-2 THE THE MAKE REET ADD TY ST-2 THE THE MAKE REET ADD TY ST-2 THE	DRESS PP DRESS PP DRESS PP DRESS PP DRESS PP DRESS PP DRESS	nd when reinstating) ADDITIONS/CHANGE		DATE EERS AND	DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition

Two may examy user her increases supplied which him gloops not quarry for the exemption stated in Section 119.07(3)(), Florida Statutes 1 further certify that the inflormation in discribed on this annual report or supplimiental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that Lam an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block, 12 or finely 13 if changed, or on an attachment with an address.

SIGNATURE: X John Mann Assistant Treasurer 2/25/97 (847)678-1680

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 Meade, David 3125 N. Bumby Ave. Orlando, FL 32802 VP McManaman, William R. 3600 N. River Road Franklin Park, IL 60131

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