

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90080 039 ***150.00

DOCUMENT # 395342

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1379635**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|----------------------|-------------------|-------------------------|-------|---------------------|---------------------|-------------------------|
| AT | MANN, JOHN A | 3600 N RIVER ROAD | FRANKLIN PARK IL 60131 | AT | Michael E. McElroy | 3600 N. River Road | Franklin Park, IL 60131 |
| D | DEAN HOWARD M | 3600 NO RIVER RD | FRANKLIN PARK, IL 00000 | | | | |
| DP | BAILEY, RICHARD E | 3600 NO RIVER RD | FRANKLIN PARK IL | P | Eric A. Blanchard | 3600 N. River Road | Franklin Park, IL 60131 |
| V | PETTIGREW, ROBERT | 315 N. BUMBY AVE. | ORLANDO FL | VP | William Giovannetti | 315 N. Bumby Avenue | Orlando, FL 32802 |
| D | RAVENCROFT, THOMAS A | 3600 NO RIVER RD | FRANKLIN PARK, IL 00000 | DVP | Barbara A. Klein | 3600 N. River Road | Franklin Park, IL 60131 |
| T | HITCHCOCK, CAMERON C | 3600 NO RIVER RD | FRANKLIN PARK IL 60131 | T | William M. Luegers | 3600 N. River Road | Franklin Park, IL 60131 |

13. I 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael E. McElroy*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael E. McElroy 4/13/2001

Date

847-233-5466

Daytime Phone #

CR2E034 (10/00)

Attachment

841662
#395342

Attachment to 2001 Florida Domestic Corporation Annual Report for
T. G. Lee Foods, Inc. (FEIN: 59-1379635)
File Number: 395342.

Officers and Directors of T. G. Lee Foods, Inc. for the front page of the 2001
Florida Domestic Corporation Annual Report.

Officers:

P

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

VP

Giovanetti, William
315 N. Bumby Avenue
Orlando, FL 32802

S

Kleber, Dale E.
3600 N. River Road
Franklin Park, IL 60131

AT

McElroy, Michael E.
3600 N. River Road
Franklin Park, IL 60131

Directors:

D

Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

VP

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

C

Macaluso, Dean
315 N. Bumby Avenue
Orlando, FL 32802

T

Luegers, William M.
3600 N. River Road
Franklin Park, IL 60131

D

Bailey, Richard E.
3600 N. River Road
Franklin Park, IL 60131