

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90378 033 ***550.00

DOCUMENT # 395342

1. Entity Name
T. G. LEE FOODS, INC.

Principal Place of Business
315 NORTH BUMBY AVENUE
ORLANDO FL 32802

Mailing Address
2515 MCKINNEY AVE.
STE. 1200
DALLAS TX 75201

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**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **AT** ☒ Delete
NAME **MCELROY, MICHAEL E**
STREET ADDRESS **3600 N RIVER ROAD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **President** ☐ Change ☒ Addition
NAME **Rick Fehr**
STREET ADDRESS **2900 Bristol Highway**
CITY-ST-ZIP **Johnson City, TN 37601**

TITLE **D** ☒ Delete
NAME **DEAN HOWARD M**
STREET ADDRESS **3600 NO RIVER RD**
CITY-ST-ZIP **FRANKLIN PARK, IL 00000**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Lauren White**
STREET ADDRESS **2515 McKinney Avenue, Ste 1200**
CITY-ST-ZIP **Dallas, TX 75201**

TITLE **P** ☒ Delete
NAME **BLANCHARD, ERIC A**
STREET ADDRESS **3600 NO RIVER RD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **D/VP/S** ☐ Change ☒ Addition
NAME **Michelle P. Goolsby**
STREET ADDRESS **2515 McKinney Avenue, Ste 1200**
CITY-ST-ZIP **Dallas, TX 75201**

TITLE **VP** ☐ Delete
NAME **GIOVANETTI, WILLIAM**
STREET ADDRESS **315 N. BUMBY AVE.**
CITY-ST-ZIP **ORLANDO FL 32802**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** ☒ Delete
NAME **KLEIN, BARBARA A**
STREET ADDRESS **3600 NO RIVER RD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **VP/AS** ☐ Change ☒ Addition
NAME **Lisa N. Tyson**
STREET ADDRESS **2515 McKinney Avenue, Ste 1200**
CITY-ST-ZIP **Dallas, TX 75201**

TITLE **T** ☒ Delete
NAME **LYEGERS, WILLIAM M**
STREET ADDRESS **3600 NO RIVER RD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **AS** ☐ Change ☒ Addition
NAME **Angela B. Miro**
STREET ADDRESS **2515 McKinney Avenue, Ste 1200**
CITY-ST-ZIP **Dallas, TX 75201**

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:

SIGNATURE REQUIRED

Willis R. Kemp

7/22/02

(214) 303-3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Authorized Officer

Date

Daytime Phone #

CR2E034 (4/02)