

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 26, 2006 8:00 am**  
**Secretary of State**

01-26-2006 90044 031 \*\*\*150.00

**DOCUMENT # 831884**

1. Entity Name  
MCLANE/SOUTHERN, INC.



Principal Place of Business  
4747 MCLANE PARKWAY  
P.O. BOX 6115  
TEMPLE, TX 76503-6115 US

Mailing Address  
4747 MCLANE PARKWAY  
P.O. BOX 6115  
TEMPLE, TX 76503-6115 US

**60006594**



01092006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
64-0244270

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE  
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME ROSIER, WILLIAM G  
STREET ADDRESS 4747 MCLANE PARKWAY  
CITY-ST-ZIP TEMPLE, TX

TITLE AS  
NAME GRAVES, DONALD R  
STREET ADDRESS 4747 MCLANE PARKWAY  
CITY-ST-ZIP TEMPLE, TX

TITLE T  
NAME KOCH, KEVIN  
STREET ADDRESS 4747 MCLANE PARKWAY  
CITY-ST-ZIP TEMPLE, TX

TITLE S  
NAME MEWHINNEY, LEN  
STREET ADDRESS 4747 MCLANE PARKWAY  
CITY-ST-ZIP TEMPLE, TX

TITLE AT  
NAME MANN, CAROLINE R  
STREET ADDRESS 4747 MCLANE PARKWAY  
CITY-ST-ZIP TEMPLE, TX 76504

TITLE D  
NAME MCELROY, TERRY  
STREET ADDRESS 4747 MCLANE PARKWAY  
CITY-ST-ZIP TEMPLE, TX 76504

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Kevin J. Koch*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Koch  
Treasurer

1/12/06  
Date

254/771-7500  
Daytime Phone #

# ATTACHMENT

60006594  
#831884

McLane/Southern, Inc.  
State of Florida  
2006 For Profit Corporation Annual Report  
FEIN: 64-0244270

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<b>OFFICERS</b>		
William G. Rosier	President	4747 McLane Parkway, Temple, TX 76504
Len Mewhinney	Secretary	4747 McLane Parkway, Temple, TX 76504
Donald R. Graves	Assistant Secretary	4747 McLane Parkway, Temple, TX 76504
Kevin J. Koch	Treasurer	4747 McLane Parkway, Temple, TX 76504
Caroline R. Mann	Assistant Treasurer	4747 McLane Parkway, Temple, TX 76504
<b>DIRECTORS</b>		
Terry McElroy	Director	4747 McLane Parkway, Temple, TX 76504
William G. Rosier	Director	4747 McLane Parkway, Temple, TX 76504
James L. Kent	Director	4747 McLane Parkway, Temple, TX 76504