

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831884

Entity Name: MCLANE/SOUTHERN, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4747 MCLANE PARKWAY
TEMPLE, TX 76504 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6115
TEMPLE, TX 765036115 US

New Mailing Address:

FEI Number: 64-0244270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROSIER, WILLIAM G
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

Title: AS
Name: GRAVES, DONALD R
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX

Title: T
Name: KOCH, KEVIN
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX

Title: S
Name: MEWHINNEY, LEN
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX

Title: PD
Name: YOUNGBLOOD, MIKE
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

Title: EVP
Name: KENT, JAMES L
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN J. KOCH

TREA

01/11/2012

Electronic Signature of Signing Officer or Director

Date