

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 832920

(3)

1. Corporation Name

MCKEE FOODS CORPORATION

Principal Place of Business

10280 MCKEE RD.
P.O. BOX 750
COLLEGE DALE TN 37315-7750

Mailing Address

10280 MCKEE RD.
P.O. BOX 750
COLLEGE DALE TN 37315-7750

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/21/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

62-0450611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

25. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	PHILLIPS, JOHN, JR.
STREET ADDRESS	7161 REVERE CRCL
CITY - ST - ZIP	CHATTANOOGA TN
TITLE	S
NAME	DAVIS, JOE W JR
STREET ADDRESS	2115 ALTURA DR
CITY - ST - ZIP	SIGNAL MOUNTAIN TN
TITLE	PD
NAME	MCKEE, R ELLSWORTH
STREET ADDRESS	7801 SNOW HILL ROAD
CITY - ST - ZIP	OOLTEWAH TN
TITLE	T
NAME	PATTERSON, BARRY S.
STREET ADDRESS	11216 OOLT-GEORGETOWN RD
CITY - ST - ZIP	GEORGETOWN TN
TITLE	VD
NAME	MCKEE, JACK C.
STREET ADDRESS	8530 GYNN DOWNING DRIVE
CITY - ST - ZIP	OOLTEWAH TN
TITLE	VD
NAME	WILSON, CHARLES H.
STREET ADDRESS	10280 MCKEE ROAD
CITY - ST - ZIP	COLLEGE DALE TN

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joe W. Davis, Jr.

Joe W. Davis, Jr.

4/21/95

615/238-7111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CONFIDENTIAL

852920

McKEE FOODS CORPORATION
DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>	<u>Term of Office</u>	<u>Address</u>
O. D. McKee SS #237-44-5630	Chairman of Board & Director	1 Year	4235 Stratton Lane, Ooltewah, TN 37363
R. Ellsworth McKee SS #245-38-7322	President, CEO & Director	1 Year	7801 Snow Hill Rd., Ooltewah, TN 37363
Jack C. McKee SS #412-58-1579	Executive Vice President, COO & Director	1 Year	9530 Glynn Downing Dr., Ooltewah, TN 37363
Debra E. McKee SS #414-76-9831	Vice President & General Manager, Plant #3 & Director	1 Year	Route 1, Box 344-L, Siloam Springs, AR 72761
Glenn A. Fuller SS #267-54-0599	Vice President & Director	1 Year	5316 Colledgeview Dr., Collegedale, TN 37315
John A. Phillips, Jr. SS #409-76-6039	Vice President, Marketing & Sales & Director	1 Year	7161 Revere Cir., Chattanooga, TN 37421
Charles H. Wilson SS #411-64-4388	Vice President, Manufacturing & Director	1 Year	9204 Windstone Drive, Chattanooga, TN 37421
John A. Phillips, Sr. SS #423-01-9576	Senior Vice President	1 Year	1114 Constitution Dr., Chattanooga, TN 37405
C. Edward Avant SS #240-70-1444	Vice President, Corporate Engineering	1 Year	312 McBrien Rd., Apt 322, Chattanooga, TN 37411
Doris Carpenter SS #215-38-5569	Vice President, Public Affairs & Distribution	1 Year	9223 Quail Mountain Dr., Chattanooga, TN 37421
Joe W. Davis, Jr. SS #412-78-0282	Vice President and General Counsel	1 Year	2115 Altura Dr., Signal Mountain, TN 37377
J. William Krause SS #410-48-8660	Vice President, Purchasing	1 Year	5684 Sherry Lane, Collegedale, TN 37315
Blair J. Lake 165-40-1490	Vice President, Human Resources	1 Year	7518 Twisting Creek Lane, Ooltewah, TN 37363
Michael K. McKee SS #415-88-1300	Vice President, Quality, Research & Development	1 Year	9527 Glynn Downing Dr., Ooltewah, TN 37363
Barry S. Patterson SS #408-08-4876	Vice President & Treasurer	1 Year	11216 Ooltewah- Georgetown Rd., Georgetown, TN 37336
Robert A. Sullivan SS #192-32-5158	Vice President & General Manager, Plant #4	1 Year	101 Gloucester Court, Waynesboro, VA 22980

NOTE: Business address of Collegedale Plant is:
10260 McKee Road, Collegedale, TN 37315

Business address of Plant III is:
555 McKee Drive, Gentry, AR 72734

Business address of Plant IV is:
Route 639/634
Stuarts Draft, VA 24477

Revised 3/15/95