

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **832920** (3)

1. Corporation Name

**MCKEE FOODS CORPORATION**



Principal Place of Business

Mailing Address

**10260 MCKEE RD.  
P.O. BOX 750  
COLLEGE DALE TN 37315-7750**

**10260 MCKEE RD.  
P.O. BOX 750  
COLLEGE DALE TN 37315-7750**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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

3. Date Incorporated or Qualified

**08/21/1974**

3a. Date of Last Report

**05/01/1995**

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

10. Name and Address of New Registered Agent

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date applying for change.

(201) Registered Agent's signature, registered name, and date.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **VD PHILLIPS, JOHN, JR.**  
STREET ADDRESS **7161 REVERE CRCL.**  
CITY-STATE-ZIP **CHATTANOOGA TN**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME **S DAVIS, JOE W JR**  
STREET ADDRESS **2115 ALTURA DR**  
CITY-STATE-ZIP **SIGNAL MOUNTAIN TN**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME **PD MCKEE, R ELLSWORTH**  
STREET ADDRESS **7801 SNOW HILL ROAD**  
CITY-STATE-ZIP **COLETAH TN**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME **T PATTERSON, BARRY S.**  
STREET ADDRESS **11216 COLE-GEORGETOWN RD**  
CITY-STATE-ZIP **GEORGETOWN TN**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME **VD MCKEE, JACK C.**  
STREET ADDRESS **9530 GLYNN DOWNING DRIVE**  
CITY-STATE-ZIP **COLETAH TN**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME **VD WILSON, CHARLES H.**  
STREET ADDRESS **10260 MCKEE ROAD**  
CITY-STATE-ZIP **COLLEGE DALE TN**

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

**2682 Churchill Downs Cir.  
Chattanooga, TN 37421**

**9204 Windstone Drive  
Chattanooga, TN 37421**

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 119.07(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.*  
Signature and typed or printed name of signing officer or director  
**Joe W. Davis, Jr.**

Corporate Secretary

4/29/96

423/238-7111

CR2E034 (12/95)