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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

10260 MCKEE RD.
P.O. BOX 750
COLLEGE DALE TN 37315-0750

3. Date Incorporated or Qualified

08/21/1974

3a. Date of Last Report

05/01/1996

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

25

29

30

9. Name and Address of Current Registered Agent

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. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

TITLE T ☐ DELETE
NAME PATTERSON, BARRY S.
STREET ADDRESS 2682 CHURCHILL DOWNS CIR.
CITY-STATE-ZIP CHATTANOOGA TN

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

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

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

TITLE VD ☐ DELETE
NAME WILSON, CHARLES H.
STREET ADDRESS 9204 WINDSTONE DRIVE
CITY-STATE-ZIP CHATTANOOGA TN

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 7747 Owl Hollow Trail, SW
6.4 CITY-STATE-ZIP McDonald, TN 37353-4088

14. I do 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 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

Corporate Secretary

4/25/97

423/238-7111

Date

Daytime Phone

0477592

CR2E034 (9/96)