

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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 37315-7750



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08/21/1974	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		62-0450611	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, JOHN, JR.	1.2 NAME	
STREET ADDRESS	7181 REVERE CRCL.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, JOE W JR	2.2 NAME	
STREET ADDRESS	2115 ALTURA DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SIGNAL MOUNTAIN TN	2.4 CITY-ST-ZIP	
TITLE	C	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKEE, R ELLSWORTH	3.2 NAME	
STREET ADDRESS	7801 SNOW HILL ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	OOLTEWAH TN	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTERSON, BARRY S.	4.2 NAME	
STREET ADDRESS	2682 CHURCHILL DOWNS CIR.	4.3 STREET ADDRESS	9531 Mountain Lake Drive
CITY-ST-ZIP	CHATTANOOGA TN	4.4 CITY-ST-ZIP	Ooltewah, TN 37363
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKEE, JACK C.	5.2 NAME	
STREET ADDRESS	8530 GLYNN DOWNING DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	OOLTEWAH TN	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, CHARLES H.	6.2 NAME	
STREET ADDRESS	7747 OWL HOLLOW TRAIL SW	6.3 STREET ADDRESS	
CITY-ST-ZIP	MCDONALD TN	6.4 CITY-ST-ZIP	

14. I 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. 4/24/98 423/238-7111

CR2E034 (10/97)