## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 17, 2000 8:00 am Secretary of State **DOCUMENT #832920** 1. Entity Name MCKEE FOODS CORPORATION 05-17-2000 90940 008 \*\*\*150.00 Mailing Address Principal Place of Business 10260 MCKEE RD. 10260 MCKEE RD. P.O.BOX 750 P.O.BOX 750 COLLEGEDALE TN 37315-7750 COLLEGEDALE TN 37315-0750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-0450611 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM .---Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back), 111/2 (4.13), 10 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change Addition PHILLIPS, JOHN, JR. NAME NAME 7161 REVERE CRCL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN ☐ Delete Change ☐ Addition TITLE TITLE DAVIS, JOE W JR NAME NAME 2115 ALTURA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIGNAL MOUNTAIN TN ☐ Addition TITLE Change ☐ Delete TITLE MCKEE, R ELLSWORTH NAME STREET ADDRESS 7801 SNOW HILL ROAD STREET ADDRESS CITY-ST-ZIP **OOLTEWAH TN** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete PATTERSON, BARRY S. NAME 9531 MOUNTAIN LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OOLTEWAH TN 37363** CITY-ST-ZIP TITLE ☐ Delete Change Addition MCKEE, JACK C. NAME NAME 9530 GLYNN DOWNING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OOLTEWAH TN CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

WILSON, CHARLES H.

MCDONALD TN

7747 OWL HOLLOW TRAIL SW



4/26/00

(423) 238-7111

Daytime Phone #

Joe W. Davis, Jr., Corporate Secretary