

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90296 002 ***150.00

DOCUMENT # 832920

1. Entity Name

MCKEE FOODS CORPORATION



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-0450611

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☐ Delete
NAME **PHILLIPS, JOHN, JR.**
STREET ADDRESS **10260 MCKEE ROAD**
CITY-ST-ZIP **COLLEGEDALE TN 37315**

TITLE **See attached list.** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **DAVIS, JOE W JR**
STREET ADDRESS **10260 MCKEE ROAD**
CITY-ST-ZIP **COLLEGEDALE TN 37315**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **PATTERSON, BARRY S**
STREET ADDRESS **10260 MCKEE ROAD**
CITY-ST-ZIP **COLLEGEDALE TN 37315**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **MCKEE, R. ELLSWORTH**
STREET ADDRESS **10260 MCKEE ROAD**
CITY-ST-ZIP **COLLEGEDALE TN 37315**

TITLE **C/D** ☒ Change ☐ Addition
NAME **McKee, R. Ellsworth**
STREET ADDRESS **10260 McKee Road**
CITY-ST-ZIP **Collegedale, TN 37315**

TITLE **PD** ☐ Delete
NAME **MCKEE, JACK C.**
STREET ADDRESS **10260 MCKEE ROAD**
CITY-ST-ZIP **COLLEGEDALE TN 37315**

TITLE **CEO/D** ☒ Change ☐ Addition
NAME **McKee, Jack C.**
STREET ADDRESS **10260 McKee Road**
CITY-ST-ZIP **Collegedale, TN 37315**

TITLE **V** ☐ Delete
NAME **MCKEE, MICHAEL K**
STREET ADDRESS **10260 MCKEE ROAD**
CITY-ST-ZIP **COLLEGEDALE TN 37315**

TITLE **P/D** ☒ Change ☐ Addition
NAME **McKee, Michael K.**
STREET ADDRESS **10260 McKee Road**
CITY-ST-ZIP **Collegedale, TN 37315**

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joe W. Davis, Jr.
Joe W. Davis, Jr.
Corporate Secretary

04/22/04

(423) 238-7111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

MCKEE FOODS CORPORATION
DIRECTORS AND OFFICERS
CONFIDENTIAL

24661719

832920

<u>Name</u>	<u>Title</u>	<u>Address</u>
*R. Ellsworth McKee, Sr.	Chairman of the Board and Chief Administrative Officer	10260 McKee Road Collegedale, TN 37315
*Jack C. McKee	Chief Executive Officer	10260 McKee Road Collegedale, TN 37315
*Debra E. McKee	Director	10260 McKee Road Collegedale, TN 37315
*Michael K. McKee	President	10260 McKee Road Collegedale, TN 37315
*John A. Phillips	Vice President, Marketing & Sales	10260 McKee Road Collegedale, TN 37315
*Barry S. Patterson	Chief Financial Officer	10260 McKee Road Collegedale, TN 37315
Lewis Belknap	Vice President, Planning & Order Fulfillment	10260 McKee Road Collegedale, TN 37315
Tim Broughton	Vice President, Gentry Operations	555 McKee Drive Gentry, AR 72734
Joe W. Davis, Jr.	Vice President & General Counsel	10260 McKee Road Collegedale, TN 37315
Eva Lynne Disbro	Vice President, Human Resources	10260 McKee Road Collegedale, TN 37315
Roger Fiske	Vice President, Collegedale Operations	10260 McKee Road Collegedale, TN 37315
Chris McKee	Vice President	10260 McKee Road Collegedale, TN 37315
Russell E. McKee, Jr.	Vice President, Manufacturing	10260 McKee Road Collegedale, TN 37315
Ray Murphy	Vice President, Stuarts Draft Operations	272 Patton Farm Road Stuarts Draft, VA 24477

* Member of Board of Directors