



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90417 018 ***150.00

14014384



DOCUMENT # 832920					
1. Entity 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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 62-0450611	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04192005 Chg-P CR2E034 (10/03)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<div> <div>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</div> <div>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	PHILLIPS, JOHN, JR.		NAME	Please see attached list.	
STREET ADDRESS	10260 MCKEE ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLLEGE DALE, TN 37315		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DAVIS, JOE W JR		NAME		
STREET ADDRESS	10260 MCKEE ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLLEGE DALE, TN 37315		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PATTERSON, BARRY S		NAME		
STREET ADDRESS	10260 MCKEE ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLLEGE DALE, TN 37315		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCKEE, R. ELLSWORTH		NAME		
STREET ADDRESS	10260 MCKEE ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLLEGE DALE, TN 37315		CITY-ST-ZIP		
TITLE	CEOD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCKEE, JACK C.		NAME		
STREET ADDRESS	10260 MCKEE ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLLEGE DALE, TN 37315		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCKEE, MICHAEL K		NAME		
STREET ADDRESS	10260 MCKEE ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLLEGE DALE, TN 37315		CITY-ST-ZIP		
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. Corporate Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 04/25/05 Daytime Phone #: (423) 238-7111		

ATTACHMENT

MCKEE FOODS CORPORATION DIRECTORS AND OFFICERS CONFIDENTIAL

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<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
*Russell E. McKee, Jr.	Executive Vice President, Manufacturing	10260 McKee Road Collegedale, TN 37315
*Christopher T. McKee	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 and Corporate Secretary	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
Ray Murphy	Vice President, Stuarts Draft Operations	272 Patton Farm Road Stuarts Draft, VA 24477

* Member of Board of Directors