


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90046 022 ***150.00

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 - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 62-0450611	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVIS, JOE W JR 10260 MCKEE ROAD COLLEGE DALE, TN 37315	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PATTERSON, BARRY S 10260 MCKEE ROAD COLLEGE DALE, TN 37315	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCKEE, R. ELLSWORTH 10260 MCKEE ROAD COLLEGE DALE, TN 37315	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD MCKEE, JACK C. 10260 MCKEE ROAD COLLEGE DALE, TN 37315	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCKEE, MICHAEL K 10260 MCKEE ROAD COLLEGE DALE, TN 37315	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list.				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 <u>Joe W. Davis, Jr.</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Vice President & Corp. Secretary <u>04/24/07</u>		
Date			Daytime Phone # <u>(423) 238-7111</u>		

ATTACHMENT 40103190
#832920

MCKEE FOODS CORPORATION
DIRECTORS AND OFFICERS
CONFIDENTIAL

<u>Name</u>	<u>Title</u>	<u>Address</u>
*R. Ellsworth McKee, Sr.	Chairman of the Board and Senior Vice President	10260 McKee Road Collegedale, TN 37315
*Jack C. McKee	Chief Executive Officer	10260 McKee Road Collegedale, TN 37315
*Debra E. McKee	Executive Vice President	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	Executive 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

* Member of Board of Directors