


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90176 018 ***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
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60033059



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

04212008 Chg-P CR2E034 (12/06)

4. FEI Number 62-0450611	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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 FL Zip Code
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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, 2008 Fee will be \$550.00**

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 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	Please see attached list. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	Director McKee, Jack C. 10260 McKee Road Collegedale, TN 37315 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCKEE, DEBRA E 10260 MCKEE ROAD COLLEGE DALE, TN 37315 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Director Fowler, Debra M. 10260 McKee Road Collegedale, TN 37315 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Joe W. Davis, Jr. Vice President & Corp. Secretary (423)
Date 04/22/08 238-7111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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 Senior Vice President	10260 McKee Road Collegedale, TN 37315
*Jack C. McKee	Member of the Board of Directors	10260 McKee Road Collegedale, TN 37315
*Debra M. Fowler	Executive Vice President	10260 McKee Road Collegedale, TN 37315
*Michael K. McKee	President & CEO	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
M. Leisa Cagle	Vice President & Controller	10260 McKee Road Collegedale, TN 37315
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
Dawn Iris Gillerman	Vice President, Stuarts Draft Operations	272 Patton Farm Road Stuarts Draft, VA 24477
Rich Kerns	Vice President, Corporate Engineering	10260 McKee Road Collegedale, TN 37315

* Member of Board of Directors

8/10/2007