

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832920

FILED
Apr 27, 2012
Secretary of State

Entity Name: MCKEE FOODS CORPORATION

Current Principal Place of Business:

10260 MCKEE RD.
COLLEGEDALE, TN 373157750

New Principal Place of Business:

Current Mailing Address:

10260 MCKEE RD.
COLLEGEDALE, TN 373157750

New Mailing Address:

P. O. BOX 750
COLLEGEDALE, TN 373157750

FEI Number: 62-0450611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DAVIS, JOE W JR
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: T
Name: PATTERSON, BARRY S
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: CD
Name: MCKEE, R. ELLSWORTH
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: D
Name: MCKEE, JACK C.
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: PD
Name: MCKEE, MICHAEL K
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: VP/D
Name: FOWLER, DEBRA M
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOE W. DAVIS, JR.

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date