

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006566

1. Entity Name

SOUTHERN MEAT DISTRIBUTION COMPANY

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90279 033 ***150.00

Principal Place of Business

Mailing Address

C/O CSC
1201 HAYS STREET
TALLAHASSEE FL 32301

C/O SARA LEE CORPORATION
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602

2. Principal Place of Business

3. Mailing Address

40 Bryan Foods, Inc.

Suite, Apt. #, etc.

100 Churchill Rd.

City & State

West Point, MS

Zip

Country

39773

Zip

Country

4. FEI Number

36-4163593

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME BRYAN, JOHN H III
STREET ADDRESS 100 CHURCHILL ROAD
CITY-ST-ZIP WEST POINT MS 39773

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

TITLE VD ☐ Delete
NAME KLEEMAN, R. HENRY
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602

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

TITLE SD ☐ Delete
NAME PALMORE, RODERICK A
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602

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

TITLE T ☐ Delete
NAME OBERRENDER, REBERT W
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Mary Nichols
STREET ADDRESS Three First National Plaza
CITY-ST-ZIP Chicago IL 60602

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Douglas Zak
STREET ADDRESS Three First National Plaza
CITY-ST-ZIP Chicago IL 60602

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 39.07(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Nichols

Mary Nichols

2.13.2001

312.726.2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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Directors, Officers Report

SOUTHERN MEAT DISTRIBUTION COMPANY Monday, January 22, 2001

DIRECTORS: Currently Authorized: Min: Max: Quorum:
Comment:

R. Henry Kleeman Director

First Elected: Tuesday, June 10, 1997 Last Elected: Tuesday, June 10, 1997

Roderick A. Palmore Director

First Elected: Tuesday, June 10, 1997 Last Elected: Tuesday, June 10, 1997

OFFICERS

John H. Bryan III Chairman

First Elected: Monday, July 03, 2000 Last Elected: Monday, July 03, 2000

Roderick A. Palmore Vice President & Secretary

First Elected: Saturday, July 03, 1999 Last Elected: Saturday, July 03, 1999

Karen Walker Vice President - Human Resources

First Elected: Saturday, July 03, 1999 Last Elected: Saturday, July 03, 1999

Tracy Birmingham Vice President & Assistant Secretary

First Elected: Saturday, July 03, 1999 Last Elected: Saturday, July 03, 1999

Helen N. Kaminski Vice President & Assistant Secretary

First Elected: Monday, July 03, 2000 Last Elected: Monday, July 03, 2000

R. Henry Kleeman Vice President & Assistant Secretary

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First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Christian McGrath Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Edd McIntire Vice President & Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Bruce Rasch Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Mark Silver Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Thursday, October
05, 2000

Steve Tribble Vice President & Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Gary C. Grom Vice President

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Donald L. Meier Vice President

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

James C. Clousing Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Vincent F. Coffey Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Edward J. Cunneen Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Arthur J. DeBaugh Assistant Secretary

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First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

James K. Hahn Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Mary Nichols Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

Steven D. Stern Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

Douglas Zak Assistant Secretary

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997

David B. Ellis Assistant Treasurer

First Elected: Tuesday, June 10,
1997

Last Elected: Tuesday, June 10,
1997