

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91461 015 \*\*\*150.00

**DOCUMENT # F00000006566**

1. Entity Name

**SOUTHERN MEAT DISTRIBUTION COMPANY**

Principal Place of Business

**C/O BRYAN FOODS, INC.  
 100 CHURCHILL ROAD  
 WEST POINT MS 39773**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-4163593**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



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, 2002 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 ☒ NAME ☐ Delete  
**P**  
**BRYAN, JOHN H III**  
 STREET ADDRESS  
**100 CHURCHILL ROAD**  
 CITY-ST-ZIP  
**WEST POINT MS 39773**

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

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

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

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

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

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

TITLE ☒ NAME ☐ Change ☐ Addition  
**T DIANA PEROUSSON**  
**c/o Sara Lee Corp. Tax Dept.**  
**Three First National Plaza**  
**Chicago, IL 60602-4261**

TITLE ☒ NAME ☐ Delete  
**AS**  
**NICHOLS, MARY**  
 STREET ADDRESS  
**3 FIRST NATIONAL PLAZA**  
 CITY-ST-ZIP  
**CHICAGO IL 60602**

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

TITLE ☒ NAME ☐ Delete  
**AS**  
**LAK, DOUGLAS**  
 STREET ADDRESS  
**3 FIRST NATIONAL PLAZA**  
 CITY-ST-ZIP  
**CHICAGO IL 60602**

TITLE ☒ NAME ☐ Change ☐ Addition  
**AS JAMES K. HAHN**  
**c/o Sara Lee Corp. Tax Dept.**  
**Three First National Plaza**  
**Chicago, IL 60602-4261**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Mary Nichols*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant Secretary**

**4/15/02**  
 Date

**312-726-2600**  
 Daytime Phone #

CR2E034 (9/01)

Attachment  
DOC# F000000006566

## Directors, Officers Report

**SOUTHERN MEAT DISTRIBUTION COMPANY** Friday, January 11, 2002

**DIRECTORS:** Currently Authorized:  
Comment:

Min:

Max:

Quorum:

**R. Henry Kleeman Director**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03, 2001

**Roderick A. Palmore Director**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03, 2001

## OFFICERS

**John H. Bryan III Chairman**

First Elected: Monday, July 03,  
2000

Last Elected: Tuesday, July 03,  
2001

**Diana Ferguson Treasurer**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001

**Roderick A. Palmore Vice President & Secretary**

First Elected: Saturday, July 03,  
1999

Last Elected: Tuesday, July 03,  
2001

**Karen Walker Vice President - Human Resources**

First Elected: Saturday, July 03,  
1999

Last Elected: Tuesday, July 03,  
2001

**Tracy Birmingham Vice President & Assistant Secretary**

First Elected: Saturday, July 03,  
1999

Last Elected: Tuesday, July 03,  
2001

**Helen N. Kaminski Vice President & Assistant Secretary**

First Elected: Monday, July 03,  
2000

Last Elected: Tuesday, July 03,  
2001

Attachment

Doc # F000000006566

**R. Henry Kleeman Vice President & Assistant Secretary**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03,  
2001

**Christian McGrath Vice President & Assistant Secretary**

First Elected: Tuesday, August 01,  
2000

Last Elected: Tuesday, July 03,  
2001

**Edd McIntire Vice President & Assistant Secretary**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03,  
2001

**Bruce Rasch Vice President & Assistant Secretary**

First Elected: Tuesday, August 01,  
2000

Last Elected: Tuesday, July 03,  
2001

**Mark Silver Vice President & Assistant Secretary**

First Elected: Tuesday, August 01,  
2000

Last Elected: Tuesday, July 03,  
2001

**Steve Tribble Vice President & Assistant Secretary**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03,  
2001

**Marilyn Gerdes Vice President**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001

**Edward J. Cunneen Assistant Secretary**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03,  
2001

**Arthur J. DeBaugh Assistant Secretary**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03,  
2001

**James K. Hahn Assistant Secretary**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03,  
2001

**Julie A. Lohrmann Assistant Secretary**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001

**Mary Nichols Assistant Secretary**

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POL # F00000006566

First Elected: Monday, July 03,  
2000

Last Elected: Monday, July 03, 2000

**Daniel R. Redican Assistant Secretary**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001

**Gilbert Rojo Assistant Secretary**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001

**Dan Ryan Assistant Secretary**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001

**Stewart Schoder Assistant Secretary**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001

**Steven D. Stern Assistant Secretary**

First Elected: Tuesday, June 10,  
1997

Last Elected: Tuesday, July 03,  
2001