

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001255

FILED
Apr 25, 2007
Secretary of State

Entity Name: MCKEE FOODS KINGMAN, INC.

Current Principal Place of Business:

2675 WEST OATMAN ROAD
KINGMAN, AZ 864137701

New Principal Place of Business:

Current Mailing Address:

10260 MCKEE ROAD
COLLEGEDALE, TN 37315

New Mailing Address:

FEI Number: 73-1630379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCKEE, DEBRA E
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: CV () Delete
Name: MCKEE, CHRISTOPHER T
Address: 10260 MCKEE ROAD
City-St-Zip: KINGMAN, TN 37315

Title: D () Delete
Name: MCKEE, JR., RUSSELL E
Address: 10260 MCKEE ROAD
City-St-Zip: KINGMAN, AZ 86413

Title: DS () Delete
Name: DAVIS, JR., JOE W
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: V () Delete
Name: PATTERSON, BARRY S
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKEE, DEBRA E
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: VD (X) Change () Addition
Name: MCKEE, CHRISTOPHER T
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: VD (X) Change () Addition
Name: MCKEE, JR., RUSSELL E
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: VSD (X) Change () Addition
Name: DAVIS, JR., JOE W
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

Title: VT (X) Change () Addition
Name: PATTERSON, BARRY S
Address: 10260 MCKEE ROAD
City-St-Zip: COLLEGEDALE, TN 37315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOE W. DAVIS, JR.

VSD

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date