

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000004561

1. Corporation Name

RYAN FOODS COMPANY

Principal Place of Business

100 E. CHESTNUT ST.  
MURRAY KY 42071

Mailing Address

100 E. CHESTNUT ST.  
MURRAY KY 42071

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90047 038 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1996

4. FEI Number

61-0562264

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME GREEN, DANIEL E  
STREET ADDRESS 100 E. CHESTNUT ST.  
CITY-ST-ZIP MURRAY KY 42071 ☐ DELETE

TITLE V  
NAME TRAWICK, WILLIAM F  
STREET ADDRESS 100 E. CHESTNUT ST.  
CITY-ST-ZIP MURRAY KY 42071 ☐ DELETE

TITLE V  
NAME MCMANAMAN, WILLIAM R  
STREET ADDRESS 3600 N. RIVER RD.  
CITY-ST-ZIP FRANKLIN PARK IL 60131 ☐ DELETE

TITLE D  
NAME DEAN, HOWARD M  
STREET ADDRESS 3600 N. RIVER RD.  
CITY-ST-ZIP FRANKLIN PARK IL 60131 ☐ DELETE

TITLE D  
NAME RAVENCROFT, THOMAS A  
STREET ADDRESS 3600 N. RIVER RD.  
CITY-ST-ZIP FRANKLIN PARK IL 60131 ☐ DELETE

TITLE D  
NAME BAILEY, RICHARD E  
STREET ADDRESS 3600 N RIVER ROAD  
CITY-ST-ZIP FRANKLIN PARK IL 60131 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X *R. Mann*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/06/1999

847-233-5281

Date

Daytime Phone #

CR2E034 (11/98)

545670-90047-38

F96000004561

Attachment to 1999 Florida Corporation Annual Report for  
Ryan Foods Company (FEIN: 61-0562264)  
Document No.: F96000004561

Additional Officers of Ryan Foods Company for the Front Page of the 1999  
Florida Corporation Annual Report.

Officers:

CFO  
Hyatt, Charles  
100 E. Chestnut Street  
Murray, KY 42071

AT  
Mann, John  
3600 N. River Road  
Franklin Park, IL 60131

S  
Kleber, Dale E.  
3600 N. River Road  
Franklin Park, IL 60131

T  
Hitchcock, Cameron C.  
3600 N. River Road  
Franklin Park, IL 60131