

2500 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004561

1. Entity Name
RYAN FOODS COMPANY

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90066 007 ***150.00

Principal Place of Business 100 E. CHESTNUT ST. MURRAY KY 42071	Mailing Address 100 E. CHESTNUT ST. MURRAY KY 42071-2100
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 61-0562264		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete	TITLE	P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GREEN, DANIEL E		NAME	Blanchard, Eric A.			
STREET ADDRESS	100 E. CHESTNUT ST.		STREET ADDRESS				
CITY-ST-ZIP	MURRAY KY 42071		CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	TRAWICK, WILLIAM F		NAME				
STREET ADDRESS	100 E. CHESTNUT ST.		STREET ADDRESS				
CITY-ST-ZIP	MURRAY KY 42071		CITY-ST-ZIP				
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	MCMANAMAN, WILLIAM R		NAME	Kleber, Dale E.			
STREET ADDRESS	3600 N. RIVER RD.		STREET ADDRESS	3600 N. River Road			
CITY-ST-ZIP	FRANKLIN PARK IL 60131		CITY-ST-ZIP	Franklin Park, IL 60131			
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	DEAN, HOWARD M		NAME				
STREET ADDRESS	3600 N. RIVER RD.		STREET ADDRESS				
CITY-ST-ZIP	FRANKLIN PARK IL 60131		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	RAVENCROFT, THOMAS A		NAME				
STREET ADDRESS	3600 N. RIVER RD.		STREET ADDRESS				
CITY-ST-ZIP	FRANKLIN PARK IL 60131		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BAILEY, RICHARD E		NAME				
STREET ADDRESS	3600 N RIVER ROAD		STREET ADDRESS				
CITY-ST-ZIP	FRANKLIN PARK IL 60131		CITY-ST-ZIP				

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: **John A. Mann** **John A. Mann** **4/18/00** **847-233-5281**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/99)

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**Attachment to 2000 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 2000
Florida Corporation Annual Report.**

Officers:

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

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

T
Luegers, William M.
3600 N. River Road
Franklin Park, IL 60131