

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004561

1. Entity Name

RYAN FOODS COMPANY

Principal Place of Business

100 E. CHESTNUT ST.
MURRAY KY 42071

Mailing Address

100 E. CHESTNUT ST.
MURRAY KY 42071-2100

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

61-0562264

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

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

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, 2000 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
NAME GREEN, DANIEL E ☐ Delete
STREET ADDRESS 100 E. CHESTNUT ST.
CITY-ST-ZIP MURRAY KY 42071

TITLE P
NAME Blanchard, Eric A. ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

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

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

TITLE S
NAME Kleber, Dale E. ☐ Change ☒ Addition
STREET ADDRESS 3600 N. River Road
CITY-ST-ZIP Franklin Park, IL 60131

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

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

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

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

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

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00
Date

847-233-5281
Daytime Phone #

CR2E034 (9/99)

#F96000004561
A0050694

**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