

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$0.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$250.25)

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000001722 (4)

1. Corporation Name

T.G. LEE FOODS FOUNDATION, INC.

Principal Place of Business

315 NORTH BUMBY AVENUE
ORLANDO FL 32802

Mailing Address

315 NORTH BUMBY AVENUE
ORLANDO FL 32802

2. Principal Place of Business

2a. Mailing Address

21 | Suite, Apt #, etc.
22 | City & State
23 | Zip | Country
24 | | 25 |

9. Name and Address of Current Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, Type or print name of registered agent or officer or director, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE: Broomfield, Stephen C. [X] DELETED
12.2 NAME: Assistant Treasurer
12.3 STREET ADDRESS: 315 N. Bumby Ave.
12.4 CITY-STATE-ZIP: Orlando FL 32803
12.5 TITLE: Director [] DELETED
12.6 NAME: Howard M. Dean
12.7 STREET ADDRESS: 3600 N. River Rd.
12.8 CITY-STATE-ZIP: Franklin Park, IL
12.9 TITLE: Director, President [] DELETED
12.10 NAME: Richard E. Bailey
12.11 STREET ADDRESS: 3600 N. River Rd.
12.12 CITY-STATE-ZIP: Franklin Park, IL
12.13 TITLE: Vice President Sales & Mktg. [] DELETED
12.14 NAME: Robert G. Pettigrew
12.15 STREET ADDRESS: 315 N. Bumby Ave.
12.16 CITY-STATE-ZIP: Orlando, FL 32803
12.17 TITLE: Director [] DELETED
12.18 NAME: Thomas A. Ravencroft
12.19 STREET ADDRESS: 3600 N. River Rd.
12.20 CITY-STATE-ZIP: Franklin Park, IL
12.21 TITLE: Director [X] DELETED
12.22 NAME: Dale J. Hecox
12.23 STREET ADDRESS: 3600 N. River Rd.
12.24 CITY-STATE-ZIP: Franklin Park, IL

13.

13.1 TITLE: Assistant Treasurer [] Change [X] Addition
13.2 NAME: Dean Macaluso
13.3 STREET ADDRESS: 315 N. Bumby Ave.
13.4 CITY-STATE-ZIP: Orlando, FL 32803
13.5 TITLE: Director [] Change [X] Addition
13.6 NAME: Cameron Hitchcock
13.7 STREET ADDRESS: 3600 N. River Rd.
13.8 CITY-STATE-ZIP: Franklin Park, IL
13.9 TITLE: [] Change [] Addition
13.10 NAME: [] Change [] Addition
13.11 TITLE: [] Change [] Addition
13.12 NAME: [] Change [] Addition
13.13 STREET ADDRESS: [] Change [] Addition
13.14 CITY-STATE-ZIP: [] Change [] Addition
13.15 TITLE: [] Change [] Addition
13.16 NAME: [] Change [] Addition
13.17 STREET ADDRESS: [] Change [] Addition
13.18 CITY-STATE-ZIP: [] Change [] Addition
13.19 TITLE: [] Change [] Addition
13.20 NAME: [] Change [] Addition
13.21 STREET ADDRESS: [] Change [] Addition
13.22 CITY-STATE-ZIP: [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(j), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Signature Phone #

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

59-3444384

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

7. Is this nonprofit corporation a homeowners association?

[] Yes [] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

[] Yes [] No

10. Name and Address of New Registered Agent

000006-8

CR2E037 (5/98)