

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90080 038 ****61.25

DOCUMENT # N97000001722

1. Entity Name

T.G. LEE FOODS FOUNDATION, INC.

Principal Place of Business

Mailing Address

315 NORTH BUMBY AVENUE
 ORLANDO FL 32802

315 NORTH BUMBY AVENUE
 ORLANDO FL 32802

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3444384

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **AT MANN, JOHN A**
 STREET ADDRESS **3600 N RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE Change Addition
 NAME **AT Michael E. McElroy**
 STREET ADDRESS **3600 N. River Road**
 CITY-ST-ZIP **Franklin Park, IL 60131**

TITLE Delete
 NAME **D DEAN, HOWARD M.**
 STREET ADDRESS **3600 NORTH RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DP BAILEY, RICHARD E.**
 STREET ADDRESS **3600 NORTH RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL**

TITLE Change Addition
 NAME **P. Eric A. Blanchard**
 STREET ADDRESS **3600 N. River Road**
 CITY-ST-ZIP **Franklin Park, IL 60131**

TITLE Delete
 NAME **S KLEBER, DALE E**
 STREET ADDRESS **3600 N RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D RAVENCROFT, THOMAS A.**
 STREET ADDRESS **3600 NORTH RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL**

TITLE Change Addition
 NAME **DVP Barbara A. Klein**
 STREET ADDRESS **3600 N. River Road**
 CITY-ST-ZIP **Franklin Park, IL 60131**

TITLE Delete
 NAME **T LAEGERS, WILLIAM M**
 STREET ADDRESS **3600 NORTH RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL**

TITLE Change Addition
 NAME **T William M. Luegers**
 STREET ADDRESS **3600 N. River Road**
 CITY-ST-ZIP **Franklin Park, IL 60131**

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Michael E. McElroy** **Michael E. McElroy** 4/13/2001 847-233-5281
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

Attachment 8/16/03
N97000001722

Attachment to 2001 Florida Domestic Corporation Annual Report for
T. G. Lee Foods Foundation, Inc. (FEIN: 59-3444384)
File Number: N97000001722.

Officers and Directors of T. G. Lee Foods Foundation, Inc. for the front page of the 2001
Florida Domestic Corporation Annual Report.

Officers:

P

Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131

S

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

AT

McElroy, Michael E.
3600 N. River Road
Franklin Park, IL 60131

Directors:

D

Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

VP

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

T

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

D

Bailey, Richard E.
3600 N. River Road
Franklin Park, IL 60131