

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000001722

1. Entity Name

T.G. LEE FOODS FOUNDATION, INC.

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

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

Principal Place of Business 315 NORTH BUMBY AVENUE ORLANDO FL 32802	Mailing Address 315 NORTH BUMBY AVENUE ORLANDO FL 32802
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-3444384	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____

**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 NAME STREET ADDRESS CITY-ST-ZIP	AT MANN, JOHN A 3600 N RIVER ROAD FRANKLIN PARK IL 60131 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEAN, HOWARD M. 3600 NORTH RIVER ROAD FRANKLIN PARK IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BAILEY, RICHARD E. 3600 NORTH RIVER ROAD FRANKLIN PARK IL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KLEBER, DALE E 3600 N RIVER ROAD FRANKLIN PARK IL 60131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAVENCROFT, THOMAS A. 3600 NORTH RIVER ROAD FRANKLIN PARK IL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAEGERS, WILLIAM M 3600 NORTH RIVER ROAD FRANKLIN PARK IL <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Michael E. McElroy 3600 N. River Road Franklin Park, IL 60131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Eric A. Blanchard 3600 N. River Road Franklin Park, IL 60131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Barbara A. Klein 3600 N. River Road Franklin Park, IL 60131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T William M. Luegers 3600 N. River Road Franklin Park, IL 60131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 841663
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