

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01646

1. Entity Name

BAR-S FOODS CO.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90072 037 ***150.00

Principal Place of Business

Mailing Address

4041 N CENTRAL AVENUE, SUITE 1300
P.O. BOX 29049
PHOENIX AZ 85012

4041 N CENTRAL AVENUE, SUITE 1300
P.O. BOX 29049
PHOENIX AZ 85012-3313



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3838 N. Central Avenue

3838 N. Central Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1900 PO Box 29049

Suite 1900 PO Box 29049

City & State

City & State

Phoenix, Arizona

Phoenix, Arizona

Zip

Country

Zip

Country

85038-9049 USA

85038-9049 USA

4. FEI Number

86-0409987

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

CT CORPORATION SYSTEM
1200 S. 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	DC	☐ Delete
NAME	DAY, TIMOTHY T.	
STREET ADDRESS	5913 N. LA COLINA	
CITY-ST-ZIP	PARADISE VALLEY AZ	
TITLE	D	☐ Delete
NAME	KINNE, MORRIS Y.	
STREET ADDRESS	PO BOX 700 N/A	
CITY-ST-ZIP	TETON VILLAGE WY	
TITLE	V	☐ Delete
NAME	KUYKENDALL, JAMES S.	
STREET ADDRESS	4041 N. CENTRAL AVE., SUITE 1300	
CITY-ST-ZIP	PHOENIX AZ 85012	
TITLE	T	☐ Delete
NAME	KLINE, JAMES C.	
STREET ADDRESS	4041 N. CENTRAL AVE., SUITE 1300	
CITY-ST-ZIP	PHOENIX AZ 85012	
TITLE	PD	☐ Delete
NAME	UHL, ROBERT W.	
STREET ADDRESS	8534 N. 16TH PLACE	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VS	☐ Delete
NAME	WEINMAN, THOMAS F.	
STREET ADDRESS	11802 N. 60TH STREET	
CITY-ST-ZIP	SCOTTSDALE AZ	

TITLE	DC	☒ Change ☐ Addition
NAME	Day, Timothy	
STREET ADDRESS	PO Box 697	
CITY-ST-ZIP	Teton Village, WY 83025-0697	
TITLE	V	☐ Change ☐ Addition
NAME	Kuykendall, James S.	
STREET ADDRESS	3838 N Central Ave., Suite 1900	
CITY-ST-ZIP	Phoenix, AZ 85012-9049	
TITLE	T	☒ Change ☐ Addition
NAME	Kline, James C.	
STREET ADDRESS	3838 N. Central Ave., Suite 1900	
CITY-ST-ZIP	Phoenix, AZ 85012-9049	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James S. Kuykendall (602)264-7272

Date

Daytime Phone #

CR2E034 (9/99)

Corporate Officers and Directors, FY 2000

Attachment # P01646
956073

- *+ Timothy T. Day - Chairman and Chief Executive Officer
P.O. Box 697
Teton Village, WY 83025-0697
- * Morris Y. Kinne - Consultant to Company
PO Box 700
Teton Village, WY 83025
- *+ Robert W. Uhl - President and Chief Operating Officer
8534 North 16th Place
Phoenix, AZ 85020
- + John B. Sirridge - Senior Vice President, U.S. Sales Division
6722 East Fanfol Drive
Paradise Valley, AZ 85253
- * Harris J. Ashton - Director
191 Clapboard Ridge Road
Greenwich, CT 06830
- * Edward Eisele - Director
PO Box 6690
Phoenix, AZ 85005
- + Ken J. Stinn - Senior Vice President, Operations Division
2418 Sunset Drive
Clinton, OK 73601
- + Joseph E. Stewart - Vice President, Marketing
6630 East Camino De Los Ranchos
Scottsdale, AZ 85254
- + Warren Panico - Vice President, International Sales
22002 North 55th Street
Phoenix, AZ 85054
- + James S. Kuykendall - Vice President, Controller and Chief Information Officer
3838 North Central Avenue, Suite 1900
Phoenix, AZ 85012-9049
- + Thomas F. Weinman - Vice President, Administration and Secretary
11802 North 60th Street
Scottsdale, AZ 85254
- + James C. Kline - Treasurer
3838 North Central Avenue, Suite 1900
Phoenix, AZ 85012-9049

* **Director**

+ **Officer**