

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005641

Entity Name: BEN E KEITH COMPANY**Current Principal Place of Business:**601 E 7TH ST
FORT WORTH, TX 76102**Current Mailing Address:**601 E 7TH ST
FORT WORTH, TX 76102 US**FEI Number:** 75-0372230**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:** RICHARD GRASSO

04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PREWITT, FLINT
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name ROWELL, MICHAEL J.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name SWEET, CATHERINE H.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name SWEET, MICHAEL R.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name WOODCOOK, CRAIG A.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name GREENLEE, DAVID S.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name ROACH, MICHAEL J.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title CEO
Name HALLAM, JOHN H.
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG A. WOODCOOK**CHIEF LEGAL OFFICER, SECRETARY AND EXECUTIVE VICE PRESIDENT** 04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name HALLAM, ROBERT G
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title VC
Name HALLAM, HOWARD P
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title DIRECTOR
Name HALLAM, JAMES R.
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title CEO
Name HALLAM, JOHN H.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title EXECUTIVE VICE PRESIDENT
Name BARTHOLOMEW, KEVIN J.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title TREASURER AND EXECUTIVE VICE PRESIDENT
Name CROW, GORDON A.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title CHIEF EXTERNAL AFFAIRS OFFICER AND
EXECUTIVE VICE PRESIDENT
Name HALLAM, JAMES R.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title CHIEF ADMINISTRATIVE OFFICER AND
EXECUTIVE VICE PRESIDENT
Name ROWELL, MICHAEL J.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title CHIEF LEGAL OFFICER, SECRETARY AND
EXECUTIVE VICE PRESIDENT
Name WOODCOOK, CRAIG A.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name BARTHOLOMEW, KEVIN J.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title EXECUTIVE VICE PRESIDENT
Name HALLAM, HOWARD P
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title DIRECTOR
Name HALLAM, JOHN C.
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title DIRECTOR
Name HALLAM, ANDREW T.
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title CHIEF OPERATING OFFICER AND
PRESIDENT
Name HALLAM, ROBERT G. JR.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title CHIEF FINANCIAL OFFICER,
TREASURER, AND EXECUTIVE VICE
PRESIDENT
Name BULLOCK, KEVIN D.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title EXECUTIVE VICE PRESIDENT
Name CROW, GORDON A.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title EXECUTIVE VICE PRESIDENT
Name PREWITT, FLINT H.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title EXECUTIVE VICE PRESIDENT
Name SWEET, MICHAEL R.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title CHAIRMAN
Name HALLAM, ROBERT G
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name BULLOCK, KEVIN D.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name HALLAM, LOUISE
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name HALLAM, JOHN H.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name CROW, GORDON A.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name HALLAM, ROBERT G. JR.
Address 601 E 7TH ST
City-State-Zip: FORT WORTH TX 76102