## 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

Apr 23, 2024 Secretary of State 5612468268CC

**FILED** 

## **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 Title DIRECTOR

Name PREWITT, FLINT Name ROWELL, MICHAEL J.

Address 601 E 7TH ST Address 601 E 7TH ST

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR Title DIRECTOR

Name SWEET, CATHERINE H. Name SWEET, MICHAEL R.

Address 601 E 7TH ST Address 601 E 7TH ST

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR Title DIRECTOR

Name WOODCOOK, CRAIG A. Name GREENLEE, DAVID S.

Address 601 E 7TH ST Address 601 E 7TH ST

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR Title CEO

Name ROACH, MICHAEL J. Name HALLAM, JOHN H.

Address 601 E 7TH ST Address 1805 RECORD CROSSING

City-State-Zip: FORT WORTH TX 76102 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, 04/23/2024

SECRETARY AND EXECUTIVE VICE PRESIDENT

## Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title **EXECUTIVE VICE PRESIDENT** 

HALLAM, ROBERT G Name Name HALLAM, HOWARD P 1805 RECORD CROSSING Address 1805 RECORD CROSSING Address

DALLAS TX 75235 City-State-Zip: DALLAS TX 75235 City-State-Zip:

Title VC

Name

Address

601 E 7TH ST

Name HALLAM, JOHN C. Name HALLAM, HOWARD P

1805 RECORD CROSSING Address 1805 RECORD CROSSING Address

Title

Title

Address

Title

DIRECTOR

DIRECTOR

DALLAS TX 75235 City-State-Zip: City-State-Zip: DALLAS TX 75235

Title **DIRECTOR** 

HALLAM, ANDREW T. Name Name HALLAM, JAMES R.

Address 1805 RECORD CROSSING Address 1805 RECORD CROSSING

DALLAS TX 75235 City-State-Zip: DALLAS TX 75235 City-State-Zip:

Title CHIEF OPERATING OFFICER AND CEO Title

**PRESIDENT** HALLAM, JOHN H.

Name HALLAM, ROBERT G. JR.

Address 601 E 7TH ST Address 601 E 7TH ST

City-State-Zip: FORT WORTH TX 76102 FORT WORTH TX 76102 City-State-Zip:

EXECUTIVE VICE PRESIDENT Title

Title CHIEF FINANCIAL OFFICER.

TREASURER, AND EXECUTIVE VICE Name BARTHOLOMEW, KEVIN J. **PRESIDENT** 

Address 601 E 7TH ST

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

FORT WORTH TX 76102 City-State-Zip: TREASURER AND EXECUTIVE VICE PRESIDENT Title

Name CROW, GORDON A.

**EXECUTIVE VICE PRESIDENT** Address 601 F 7TH ST Name CROW, GORDON A.

FORT WORTH TX 76102 City-State-Zip: Address 601 E 7TH ST

City-State-Zip: FORT WORTH TX 76102

Title CHIEF EXTERNAL AFFAIRS OFFICER AND EXECUTIVE VICE PRESIDENT

Title **EXECUTIVE VICE PRESIDENT** HALLAM, JAMES R. Name

Name PREWITT, FLINT H. Address 601 E 7TH ST

Address 601 E 7TH ST City-State-Zip: FORT WORTH TX 76102

City-State-Zip: FORT WORTH TX 76102 CHIEF ADMINISTRATIVE OFFICER AND Title

EXECUTIVE VICE PRESIDENT **EXECUTIVE VICE PRESIDENT** Title

Name ROWELL, MICHAEL J. Name SWEET, MICHAEL R.

601 E 7TH ST Address 601 E 7TH ST Address

FORT WORTH TX 76102 City-State-Zip: City-State-Zip: FORT WORTH TX 76102

CHIEF LEGAL OFFICER, SECRETARY AND Title Title **CHAIRMAN EXECUTIVE VICE PRESIDENT** 

Name HALLAM, ROBERT G Name WOODCOOK, CRAIG A.

601 E 7TH ST Address Address 601 E 7TH ST

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR Title DIRECTOR

Name BULLOCK, KEVIN D.

BARTHOLOMEW, KEVIN J. Name Address 601 E 7TH ST

FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102 City-State-Zip:

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