

2023 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

03/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

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

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

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: CROW, GORDON**DIRECTOR**

03/11/2023

Electronic Signature of Signing Officer/Director Detail

Date