

2022 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

03/18/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT, COO, DIRECTOR
Name HALLAM, ROBERT GASTON JR.
Address 1805 RECORD CROSSING
City-State-Zip: DALLAS TX 75235

Title EVP, DIRECTOR
Name BARTHOLOMEW, KEVIN
Address 7001 WILL ROGERS BLVD.
City-State-Zip: FORT WORTH TX 76140

Title EVP, DIRECTOR
Name SWEET, MIKE
Address 7001 WILL ROGERS BLVD.
City-State-Zip: FORT WORTH TX 76140

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

Title CFO, EVP, TREASURER, DIRECTOR
Name CROW, GORDON
Address P.O. BOX 2628
City-State-Zip: FORT WORTH TX 76113-2628

Title CLO, EVP, SECRETARY, DIRECTOR
Name WOODCOOK, CRAIG
Address P.O. BOX 2628
City-State-Zip: FORT WORTH TX 76113-2628

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

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: ROBERT GASTON JR. HALLAM

PRESIDENT

03/18/2022

Electronic Signature of Signing Officer/Director Detail

Date