2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005641

Entity Name: BEN E KEITH COMPANY

Current Principal Place of Business:

601 EAST 7TH STREET FORT WORTH, TX 76102

Current Mailing Address:

P.O. BOX 2628

FORT WORTH, TX 76113-2628

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 02/19/2020

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2020

Secretary of State

7613585945CC

Officer/Director Detail:

TitleEVP, CHAIRMANTitleCEO, DIRECTORNameHALLAM, ROBERT GNameHALLAM, JOHN H

Address 1805 RECORD CROSSING Address 1805 RECORD CROSSING

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

Title PRESIDENT, COO, DIRECTOR Title EVP, DIRECTOR

NameHALLAM, ROBERT GASTON JR.NameBARTHOLOMEW, KEVINAddress1805 RECORD CROSSINGAddress7001 WILL ROGERS BLVD.City-State-Zip:DALLAS TX 75235City-State-Zip:FORT WORTH TX 76140

Title EVP, DIRECTOR Title DIRECTOR

Name SWEET, MIKE Name HALLAM, JOHN C

Address 7001 WILL ROGERS BLVD. Address 1805 RECORD CROSSING

City-State-Zip: FORT WORTH TX 76140 City-State-Zip: DALLAS TX 75235

Title CFO, EVP, TREASURER, DIRECTOR Title CLO, EVP, SECRETARY, DIRECTOR

Name CROW, GORDON Name WOODCOOK, CRAIG

Address P.O. BOX 2628 Address P.O. BOX 2628

City-State-Zip: FORT WORTH TX 76113-2628 City-State-Zip: FORT WORTH TX 76113-2628

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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: GORDON CROW CFO 02/19/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EVP, VC Title DIRECTOR

Name HALLAM, HOWARD Name HALLAM, JAMES

Address 1805 RECORD CROSSING Address 1805 RECORD CROSSING

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