

2024 FOREIGN PROFIT CORPORATION AMENDED 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

05/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** EXECUTIVE VICE PRESIDENT,
DIRECTOR**Name** PREWITT, FLINT H**Address** 1805 RECORD CROSSING RD**City-State-Zip:** DALLAS TX 75235**Title** DIRECTOR**Name** SWEET, CATHERINE H.**Address** 1805 RECORD CROSSING RD**City-State-Zip:** DALLAS TX 75235**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF LEGAL OFFICER,
SECRETARY**Name** WOODCOOK, CRAIG A.**Address** 601 E 7TH ST**City-State-Zip:** FORT WORTH TX 76102**Title** EXECUTIVE VICE PRESIDENT,
CHAIRMAN**Name** HALLAM, ROBERT G**Address** 1805 RECORD CROSSING RD**City-State-Zip:** DALLAS TX 75235**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF ADMINISTRATIVE
OFFICER**Name** ROWELL, MICHAEL J.**Address** 601 E 7TH ST**City-State-Zip:** FORT WORTH TX 76102**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT**Name** SWEET, MIKE R.**Address** 7600 WILL ROGERS BLVD.**City-State-Zip:** FORT WORTH TX 76140**Title** CEO, DIRECTOR**Name** HALLAM, JOHN H.**Address** 1805 RECORD CROSSING RD**City-State-Zip:** DALLAS TX 75235**Title** VC, EXECUTIVE VICE PRESIDENT**Name** HALLAM, HOWARD P**Address** 1805 RECORD CROSSING RD**City-State-Zip:** DALLAS TX 75235**Continues on page 2**

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 WOODCOOK

CLO, EXEC VP

05/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, CHIEF
EXTERNAL AFFAIRS OFFICER
Name HALLAM, JAMES R.
Address 1805 RECORD CROSSING RD
City-State-Zip: DALLAS TX 75235

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

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

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

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

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

Title DIRECTOR
Name HALLAM, LOUISE
Address 1805 RECORD CROSSING RD
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