



0003341574

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003341574

Date Filed: 11/1/2018 11:24:52 AM

## Entity Name and Mailing Address:

**MCKEE FOODS CORPORATION**

The file number of this entity on the records of the Idaho Secretary of State is: 0000310106

Address

PO BOX 750  
COLLEGEDALE, TN 37315-0750

## Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

TENNESSEE

The file number of this entity on the records of the Idaho Secretary of State is: 0000310106

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C100261

## Registered Agent Name and Address

Current Registered Agent

**NATIONAL REGISTERED AGENTS INC**  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

111 8TH AVE 13TH FL  
MARIE HAUSER  
NEW YORK, NY 10011☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

B0085-3922 11/01/2018 11:24 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name of individual or organization	Title	Address
DREW CLARK	Secretary	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
ANDREW LANG	Treasurer	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
CHRISTOPHER T. MCKEE	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
RUSSELL E. MCKEE, JR.	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
MICHAEL K. MCKEE	President	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
DEBRA M. FOWLER	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
JACK C. MCKEE	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
RUSSELL E. MCKEE	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
RODNEY BRENNEMAN	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
JEFFERY W. BROWN	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
MICHAEL K. MCKEE	Director	10260 MCKEE ROAD P. O. BOX 750 COLLEGEDALE, TN 37315
Barry S. Patterson	Director	10260 MCKEE ROAD COLLEGEDALE, TN 37315
Deris Bagli	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315
Lewis Belknap	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315
Tim Broughton	Vice President	555 MCKEE DRIVE GENTRY, AR 72734
M. Leisa Cagle	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315
Rich Kerns	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315
Keith Krause	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315
Mark Newsome	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315
Ryan Ranalli	Vice President	272 PATTON FARM ROAD STUARTS DRAFT, VA 24477



Renee Tracy	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315
David Johnson	Vice President	10260 MCKEE ROAD COLLEGEDALE, TN 37315

The annual report must be signed by an authorized signer of the entity.

<u><i>Drew Clark</i></u> Sign Here Signer's Capacity Secretary	<u><i>11/01/2018</i></u> Date
--	----------------------------------