



0004041294

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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

File #: 0004041294

Date Filed: 10/26/2020 8:06:12 AM

Entity Name and Mailing Address:

Entity Name: MCKEE FOODS CORPORATION
Foreign Name (name in home jurisdiction): 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
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C100261

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Debra M. Fowler	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Mike McKee	President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Rusty McKee	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Chris McKee	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Jeff Badger	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Deris Bagli	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Lewis Belknap	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Tim Broughton	Vice President	555 MCKEE DRIVE GENTRY, AR 72734
+ M. Leisa Cagle	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750

B0546-4676 10/26/2020 8:06 AM Received by ID Secretary of State Lawrence Denney



+ Drew Clark	Secretary	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Cheryl Hilling	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ David J. Johnson	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Rich Kerns	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Keith Krause	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Andrew Lang	Treasurer	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Mark Newsome	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Ryan Ranalli	Vice President	272 PATTON FARM ROAD STUARTS DRAFT, VA 24477
+ Greg C. Sutherland	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Renee Tracy	Vice President	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Ellsworth McKee	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Jack McKee	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Debra M. Fowler	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Mike McKee	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Rusty McKee	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Chris McKee	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Rod Brenneman	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Jeff Needham	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750
+ Barry S. Patterson	Director	PO BOX 750 COLLEGEDALE, TN 37315-0750

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

Drew Clark

Sign Here

10/26/2020

Date

Job Title: Secretary