No. **C 100261**	**Due no later than Dec 31, 2012**	2. Registered Agent and Address **(NO PO BOX)**

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 **NO FILING FEE IF RECEIVED BY DUE DATE**	**Annual Report Form** **1. Mailing Address: Correct in this box if needed.** MCKEE FOODS CORPORATION BRIAN ROGERS 10260 MCKEE RD PO BOX 750 COLLEGEDALE TN 37315 USA	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA 3. <u>New</u> Registered Agent Signature:*

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RUSSELL E. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	JACK C. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	DEBRA M. FOWLER	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
PRESIDENT	MICHAEL K. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	RUSSELL E. MCKEE, JR.	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	CHRISTOPHER T. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
TREASURER	BARRY S. PATTERSON	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
SECRETARY	JOE W. DAVIS, JR.	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	LOWRY F. KLINE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	JEFFERY W. BROWN	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	KEITH ALM	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315
DIRECTOR	MICHAEL K. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315

5. Organized Under the Laws of: **TN** **C 100261**	6. Annual Report must be signed.* Signature: Joe W. Davis, Jr. Name (type or print): Joe W. Davis, Jr.	Date: 10/24/2012 Title: Secretary

Processed 10/24/2012	* Electronically provided signatures are accepted as original signatures.