

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                         |
|-------------------|-------------------------|
| <b>Company</b>    | MCKEE FOODS CORPORATION |
| <b>Company ID</b> | 0064318.09.99998        |
| <b>Date Filed</b> | 6/11/2008 11:39:23 AM   |
| <b>Fee</b>        | \$15.00                 |

## Principal Office

P.O. BOX 750  
COLLEGEDALE, TN 37315

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

|                |                       |   |
|----------------|-----------------------|---|
| Chairman       | R Ellsworth McKee     | 10260 McKee Road, Collegedale, TN 37315       |
| President      | Michael K. McKee      | 10260 McKee Road, Collegedale, TN 37315       |
| Secretary      | Joe W. Davis          | 10260 McKee Road, Collegedale, TN 37315       |
| Treasurer      | Barry S. Patterson    | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | Chris McKee           | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | Debra E. McKee-Fowler | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | Russell E. McKee, Jr. | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | Lewis Belknap         | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | Tim Broughton         | 555 McKee Drive, Gentry, AR 72734             |
| Vice President | Eva Lynn Disbro       | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | Roger Fiske           | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | M. Leisa Cagle        | 10260 McKee Road, Collegedale, TN 37315       |
| Vice President | Dawn Iris Gillerman   | 272 Patton Farm Road, Stuarts Draft, VA 24477 |
| Vice President | Rich Kerns            | 10260 McKee Road, Collegedale, TN 37315       |

## Directors

|          |                       |   |
|----------|-----------------------|---|
| Director | R. Ellsworth McKee    | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Jack C. McKee         | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Debra E. McKee-Fowler | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Michael K. McKee      | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Russell E McKee, Jr.  | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Chris T. McKee        | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Barry S. Patterson    | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Keith Alm             | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Jeffery W. Brown      | 10260 McKee Road, Collegedale, TN 37315 |
| Director | Lowry F. Kline        | 10260 McKee Road, Collegedale, TN 37315 |

## Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Joe W. Davis, Jr. |
| <b>Title</b>     | Vice President    |