



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000083250

2. Name of Corporation McKee Foods Corporation

3. Street Address Principal Business Office:

No. and Street: 10260 MCKEE RD

City or Town: COLLEGEDALE

State: TN

Zip: 37315

Country: USA

4. Business Phone No.

423-238-7111

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

Distribution of various food products to independent wholesale distributors.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BARRY S. PATTERSON	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
SECRETARY	JOE W. DAVIS JR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	EVA LYNNE DISBRO	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	ROGER FISKE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RICH KERNS	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	DAWN IRIS GILLERMAN	272 PATTON FARM ROAD STUARTS DRAFT, VA 24477 USA
VICE PRESIDENT	LEWIS BELKNAP	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	TIM BROUGHTON	555 MCKEE DRIVE GENTRY, AR 72734 USA
VICE PRESIDENT	M. LEISA CAGLE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
PRESIDENT	MICHAEL K MCKEE	10260 MCKEE RD. COLLEGEDALE, TN 37315- USA
CHAIRMAN OF THE BOARD	R. ELLSWORTH MCKEE SR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	DEBRA M. FOWLER	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RUSSELL E. MCKEE JR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	CHRIS T. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	JACK C. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	KEITH ALM	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	JEFFERY W. BROWN	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	LOWRY F. KLINE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	B	\$0.10	9,990,000.00	5313869
CWP	C	\$0.10	10,000.00	8750

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2009 at 3:14:15 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOE W. DAVIS, JR.

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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