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

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000083250

2. Name of Corporation McKee Foods Corporation

3. Street Address Principal Business Office:

No. and Street: 10260 MCKEE ROAD
City or Town: COLLEGEDALE State: TN Zip: 37315 Country: USA

5. State of Incorporation

State: TN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

424990

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

MANUFACTURE AND SALE OF FOOD PRODUCTS.

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
CFO	ANDREW LANG	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	DERIS BAGLI	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	MARK NEWSOME	10260 MCKEE ROAD 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	LEWIS BELKNAP	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	M. LEISA CAGLE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	CHRIS T. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
PRESIDENT	MICHAEL K MCKEE	10260 MCKEE RD. COLLEGEDALE, TN 37315- USA
VICE PRESIDENT	CHRIS T. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RYAN RANALLI	272 PATTON FARM ROAD STUARTS DRAFT, VA 24477 USA
VICE PRESIDENT	KEITH KRAUSE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	RUSSELL E. MCKEE JR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RENEE TRACY	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RUSSELL E. MCKEE JR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	R. ELLSWORTH MCKEE SR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	BILL RICHARDS	12060 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	DEBRA MCKEE FOWLER	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	MICHAEL K. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RICH KERNS	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT & GENERAL COUNSEL	DREW CLARK	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	TIM BROUGHTON	555 MCKEE DRIVE GENTRY, AR 72734 USA
DIRECTOR	JACK C. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	BARRY S. PATTERSON	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	JEFFERY W. BROWN	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	RODNEY BRENNEMAN	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP	B	$0.1000	9,990,000.00	4605344
CWP	C	$0.1000	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 18 Day of June, 2018 at 11:28:08 AM. *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 DREW CLARK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 18, 2018 11:28 AM

Nellie M. Gorbea
Secretary of State