



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000083250

2. Name of Corporation McKee Foods Corporation

3. Street Address Principal Business Office:

No. and Street: 10260 MCKEE ROAD
P. O. BOX 750

City or Town: COLLEGEDALE State: TN Zip: 37315 Country: USA

4. Business Phone No.

4232387111

5. State of Incorporation

State: TN

NAICS CODE

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

MANUFACTURER OF FOOD PRODUCTS. SALE OF MANUFACTURED PRODUCTS TO WHOLESALE DISTRIBUTORS IN THIS STATE.

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
CEO	MIKE MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
CFO	ANDREW LANG	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	RUSSELL E. MCKEE JR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
PRESIDENT & COO	CHRIS MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	SHAWN PELLINGTON	272 PATTON FARM ROAD STUARTS DRAFT, VA 24477 USA
VICE PRESIDENT	KEITH KRAUSE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	MICHAEL K. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
SENIOR VICE PRESIDENT	RUSSELL E. MCKEE JR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
SENIOR VICE PRESIDENT	RYAN RANALLI	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	JEFF BADGER	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	DAVID J. JOHNSON	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RENEE TRACY	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	DERIS BAGLI	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	CHRIS T. MCKEE	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	R. ELLSWORTH MCKEE SR.	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	DEBRA MCKEE FOWLER	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	RICH KERNS	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	GREG C, SUTHERLAND	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
VICE PRESIDENT	DON GLADDEN	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	JACK C. MCKEE	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA

DIRECTOR	BARRY S. PATTERSON	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	JEFF NEEDHAM	10260 MCKEE ROAD COLLEGEDALE, TN 37315 USA
DIRECTOR	JEFF TURNEY	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	C	\$0.1000	10,000.00	2600
CWP	B	\$0.1000	9,990,000.00	4086846

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 5 Day of February, 2025 at 3:33:54 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 DREW CLARK

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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