

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90072 037 ***150.00

DOCUMENT # P01646	
1. Entity Name BAR-S FOODS CO.	
Principal Place of Business 4041 N CENTRAL AVENUE, SUITE 1300 P.O. BOX 29049 PHOENIX AZ 85012	Mailing Address 4041 N CENTRAL AVENUE, SUITE 1300 P.O. BOX 29049 PHOENIX AZ 85012-3313
2. Principal Place of Business 3838 N. Central Avenue Suite, Apt. #, etc. Suite 1900 PO Box 29049 City & State Phoenix, Arizona	3. Mailing Address 3838 N. Central Avenue Suite, Apt. #, etc. Suite 1900 PO Box 29049 City & State Phoenix, Arizona
Zip 85038-9049	Country USA
Zip 85038-9049	Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 86-0409987		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DAY, TIMOTHY T. 5913 N. LA COLINA PARADISE VALLEY AZ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			DC Day, Timothy PO Box 697 Teton Village, WY 83025-0697
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KINNE, MORRIS Y. PO BOX 700 N/A TETON VILLAGE WY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUYKENDALL, JAMES S. 4041 N. CENTRAL AVE., SUITE 1300 PHOENIX AZ 85012	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			V Kuykendall, James S. 3838 N Central Ave., Suite 1900 Phoenix, AZ 85012-9049
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KLINE, JAMES C. 4041 N. CENTRAL AVE., SUITE 1300 PHOENIX AZ 85012	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			T Kline, James C. 3838 N. Central Ave., Suite 1900 Phoenix, AZ 85012-9049
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UHL, ROBERT W. 8534 N. 16TH PLACE PHOENIX AZ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WEINMAN, THOMAS F. 11802 N. 60TH STREET SCOTTSDALE AZ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James S. Kuykendall **James S. Kuykendall (602)264-7272**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Corporate Officers and Directors, FY 2000

- *+ Timothy T. Day - Chairman and Chief Executive Officer
P.O. Box 697
Teton Village, WY 83025-0697
- * Morris Y. Kinne - Consultant to Company
PO Box 700
Teton Village, WY 83025
- *+ Robert W. Uhl - President and Chief Operating Officer
8534 North 16th Place
Phoenix, AZ 85020
- + John B. Sirridge - Senior Vice President, U.S. Sales Division
6722 East Fanfol Drive
Paradise Valley, AZ 85253
- * Harris J. Ashton - Director
191 Clapboard Ridge Road
Greenwich, CT 06830
- * Edward Eisele - Director
PO Box 6690
Phoenix, AZ 85005
- + Ken J. Stinn - Senior Vice President, Operations Division
2418 Sunset Drive
Clinton, OK 73601
- + Joseph E. Stewart - Vice President, Marketing
6630 East Camino De Los Ranchos
Scottsdale, AZ 85254
- + Warren Panico - Vice President, International Sales
22002 North 55th Street
Phoenix, AZ 85054
- + James S. Kuykendall - Vice President, Controller and Chief Information Officer
3838 North Central Avenue, Suite 1900
Phoenix, AZ 85012-9049
- + Thomas F. Weinman - Vice President, Administration and Secretary
11802 North 60th Street
Scottsdale, AZ 85254
- + James C. Kline - Treasurer
3838 North Central Avenue, Suite 1900
Phoenix, AZ 85012-9049

* **Director**

+ **Officer**