

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90098 028 ***150.00

DOCUMENT # P01646



1. Entity Name
BAR-S FOODS CO.

Principal Place of Business
**3838 N CENTRAL AVE
STE-1900 PO BOX 29049
PHOENIX AZ 85038-9049
US**

Mailing Address
**3838 N CENTRAL AVE
STE-1900 PO BOX 29049
PHOENIX AZ 85038-9049
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **86-0409987**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DC DAY, TIMOTHY**
STREET ADDRESS **P O BOX 697**
CITY-ST-ZIP **TETON VILLAGE WY 83025-0697**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D KINNE, MORRIS Y**
STREET ADDRESS **PO BOX 700**
CITY-ST-ZIP **TETON VILLAGE WY 83025**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V KUYKENDALL, JAMES S**
STREET ADDRESS **3838 N CENTRAL AVE STE-1900**
CITY-ST-ZIP **PHOENIX AZ 85012-9049**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D ASHTON, HARRIS J**
STREET ADDRESS **191 CLAPBOARD RIDGE ROAD**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **PD UHL, ROBERT W**
STREET ADDRESS **8534 N. 16TH PLACE**
CITY-ST-ZIP **PHOENIX AZ 85020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VS WEINMAN, THOMAS F**
STREET ADDRESS **11802 N. 60TH STREET**
CITY-ST-ZIP **SCOTTSDALE AZ 85254**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES S. KUYKENDALL

Date **4/4/03**

Daytime Phone # **(602) 264-7272**

CR2E034 (10/02)

Attachment

90077421
701646

Bar-S Foods Co. Phoenix AZ 85012

Corporate Officers and Directors, FY 2003

All User on Corporate\Chris Austin\Corporate Officers and Directors.xls

4/1/2003

- *+ Timothy T. Day - Chairman and Chief Executive Officer
P.O. Box 697
Teton Village, WY 83025-0697
Date of taking this office - 7/31/81

- * Morris Y. Kinne - Director & Consultant to Company
PO Box 700
Teton Village, WY 83025
Date of taking this office - 7/31/81

- *+ Robert W. Uhl - President and Chief Operating Officer
8534 North 16th Place
Phoenix, AZ 85020
Date of taking this office - 1/1/91

- * Harris J. Ashton - Director
191 Clapboard Ridge Road
Greenwich, CT 06830
Date of taking this office - 11/15/89

- * Edward Eisele - Director
Holsum Bakery, Inc.
PO Box 6690
Phoenix, AZ 85005
Date of taking this office - 12/5/97

- + Linda C. Boodman - Vice President Sales & Marketing
3449 E. Contessa St.
Mesa, AZ 85205
Date of taking this office - 7/23/2001

- + Warren Panico - Vice President Operations
22002 North 55th Street
Phoenix, AZ 85054
Date of taking this office - 7/23/2001

- + James S. Kuykendall - Vice President Finance
3838 North Central Avenue, Suite 1900
Phoenix, AZ 85012-9049
Date of taking this office - 8/29/81

- + Thomas F. Weinman - Vice President, Administration, Secretary & Treasurer
11802 North 60th Street
Scottsdale, AZ 85254
Date of taking this office - 6/23/83

* Director
+ Officer

Directors and Officers have terms which run until the December 2003 annual stockholders meeting.