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**Mar 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837470 (4)
1. Corporation Name
GOLDEN FLAKE SNACK FOODS, INC.



Principal Place of Business: **ONE GOLDEN FLAKE DRIVE P.O. BOX 2447 BIRMINGHAM AL 35233 US**
Mailing Address: **POST OFFICE BOX 2447 P.O. BOX 2447 BIRMINGHAM AL 35201-2447 US**

3. Date Incorporated or Qualified: **12/01/1976** 3a. Date of Last Report: **01/31/1996**
4. FEI Number: **63-0711846** Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	CBD	<input type="checkbox"/> DELETE
NAME	STEIN, JOHN S	
STREET ADDRESS	1 GOLDEN FLAKE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	DAVIS, T. L.	
STREET ADDRESS	1 GOLDEN FLAKE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	PATE, F. W	
STREET ADDRESS	1 GOLDEN FLAKE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	AC	<input type="checkbox"/> DELETE
NAME	OWENS, GEORGE	
STREET ADDRESS	1 GOLDEN FLAKE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	MCCUTCHEON, MARK	
STREET ADDRESS	1 GOLDEN FLAKE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	BATES, RANDY	
STREET ADDRESS	1 GOLDEN FLAKE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Davis, T.L.
2.3 STREET ADDRESS	1 Golden Flake Drive
2.4 CITY-ST-ZIP	Birmingham, Alabama 35233
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George Owens* Assistant Controller 2/17/97 205 458-7133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



GOLDEN FLAKE SNACK FOODS, INC.

Directors and/or Officers

Board of Directors:

Name:	Address:	Term:
Sloan Y. Bashinsky, Sr.	3432 Briar Cliff Road East Birmingham, Alabama 35223	June 1997
J. Wallace Nall	4008 Old Leeds Lane Birmingham, Alabama 35213	"
Edward Pascoe	3706 Montrose Road Birmingham, Alabama 35213	"
John Stein	3 St. Joseph Road Birmingham, Alabama 35243	"
Thomas L. Davis	1005 Lake Winds Drive Birmingham, Alabama 35244	"
F. Wayne Pate	1309 Kingsway Birmingham, Alabama 35243	"
Mark McCutcheon	1600 Southpointe Drive Birmingham, Alabama 35244	"
Randy Bates	1035 Ivy Creek Tr. Birmingham, Alabama 35226	"



GOLDEN FLAKE SNACK FOODS, INC.

Company Officers:

Name:

Address:

President:

F.Wayne Pate

**1309 Kingsway
Birmingham, Alabama 35243**

Secretary:

Mark McCutcheon

**1600 Southpointe Drive
Birmingham, Alabama 35244**

Treasurer:

F.Wayne Pate

**1309 Kingsway
Birmingham, Alabama 35243**

Assistant Controller:

George Owens

**5390 Joni Circle
Pinson, Alabama 35126**

Vice-Presidents:

Mark McCutcheon

**1600 Southpointe Drive
Birmingham, Alabama 35244**

Randy Bates

**1035 Ivy Creek Tr.
Birmingham, Alabama 35226**