

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 31, 2002 8:00 am**  
**Secretary of State**

03-31-2002 90337 021 \*\*\*150.00

0802740 AT

**DOCUMENT # 837470**  
 1. Entity Name  
**GOLDEN FLAKE SNACK FOODS, INC.**

Principal Place of Business <b>ONE GOLDEN FLAKE DRIVE</b> <b>P.O. BOX 2447</b> <b>BIRMINGHAM AL 35233</b> <b>US</b>	Mailing Address <b>POST OFFICE BOX 2447</b> <b>P.O. BOX 2447</b> <b>BIRMINGHAM AL 35201-2447</b> <b>US</b>
---	--



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number <b>63-0711846</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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**

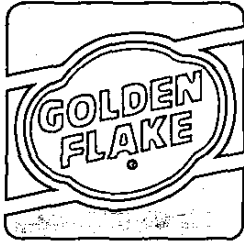
11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CBD</b> <b>STEIN, JOHN S</b> <input type="checkbox"/> Delete <b>1 GOLDEN FLAKE DRIVE</b> <b>BIRMINGHAM AL 35205</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HUNT, NEAL</b> <input checked="" type="checkbox"/> Delete <b>1 GOLDEN FLAKE DRIVE</b> <b>BIRMINGHAM AL 35205</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CPOD</b> <b>PATE, F.W.</b> <input checked="" type="checkbox"/> Delete <b>1 GOLDEN FLAKE DRIVE</b> <b>BIRMINGHAM AL 35205</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AC</b> <b>OWENS, GEORGE</b> <input type="checkbox"/> Delete <b>1 GOLDEN FLAKE DRIVE</b> <b>BIRMINGHAM AL 35205</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD</b> <b>MCCUTCHEON, MARK</b> <input type="checkbox"/> Delete <b>1 GOLDEN FLAKE DRIVE</b> <b>BIRMINGHAM AL 35205</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>BATES, RANDY</b> <input type="checkbox"/> Delete <b>1 GOLDEN FLAKE DRIVE</b> <b>BIRMINGHAM AL 35205</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Controller</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Patty Townsend</b> <b>One Golden Flake Drive</b> <b>Birmingham, Alabama 35205</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Dave Jones</b> <b>One Golden Flake Drive</b> <b>Birmingham, Alabama 35205</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VPSD</b> <b>Randy Bates</b>

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:** *George Owens* **REQUIRED** Controller Date **03/20/02** (205) 323-6161  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CFR2E034 (9/01)



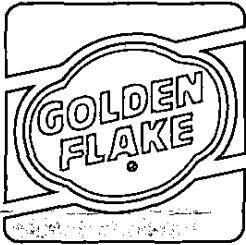
## GOLDEN FLAKE SNACK FOODS, INC.

### Directors and/or Officers

#### Board of Directors:

Name:	Address:	Term:
Sloan Y. Bashinsky, Sr.	3432 Briar Cliff Road East Birmingham, Alabama 35223	June 2002
Joann F. Bashinsky	3432 Briar Cliff Road East Birmingham, Alabama 35223	"
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	"
Dave Jones	2400 Walking Fern Lane Hoover, Alabama 35244	"

*Attachment*  
*# 837770*  
*152680*



## GOLDEN FLAKE SNACK FOODS, INC.

*Attachment*

### Company Officers:

**Name:**

**Address:**

*#837470  
752680*

**President:**

**Mark McCutcheon**

**1600 Southpointe Drive  
Birmingham, Alabama 35244**

**Secretary:**

**Randy Bates**

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

**Treasurer:**

**Mark McCutcheon**

**1600 Southpointe Drive  
Birmingham, Alabama 35244**

**Controller:**

**Patty Townsend**

**2704 Emerald Avenue  
Hueytown, Alabama 35023**

**Assistant Controller:**

**George Owens**

**5390 Joni Circle  
Pinson, Alabama 35126**

**Executive Vice-President  
of Sales and Marketing:**

**Randy Bates**

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

**Vice-President of  
Manufacturing:**

**Dave Jones**

**2400 Walking Fern Lane  
Hoover, Alabama 35244**