


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90072 007 ***150.00

DOCUMENT # 837470 1. Entity Name GOLDEN FLAKE SNACK FOODS, INC.	
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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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 63-0711846	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

1st MOORE CR2E034 (10/04)

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD STEIN, JOHN S 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TOWNSEND, PATTY ONE GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, DAVE ONE GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC OWENS, GEORGE 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MCCUTCHEON, MARK 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BATES, RANDY 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205 <input type="checkbox"/> Delete

11. 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	<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	Senior Accountant <input checked="" 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 type="checkbox"/> Change <input type="checkbox"/> Addition

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: *George Owens* Senior Accountant Finance 03/31/05 (205) 323-6161
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **George Owens** Date Daytime Phone #



ATTACHMENT # 837470 40045844
GOLDEN FLAKE SNACK FOODS, INC.

Directors and/or Officers

Board of Directors:

Name:	Address:	Term:
Joann F. Bashinsky	3432 Briar Cliff Road East Birmingham, Alabama 35223	June 2005
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	6526 Vintage Circle McCalla, Alabama 35111	"
Dave Jones	2400 Walking Fern Lane Hoover, Alabama 35244	"
Patty Townsend	6427 Aspen Lane Hueytown, Alabama 35023	"



ATTACHMENT
#837470

40045844

GOLDEN FLAKE SNACK FOODS, INC.

Directors and/or Officers

Company Officers:

Name:

Address:

President:

Mark McCutcheon

1600 Southpointe Drive

Birmingham, Alabama 35244

Secretary:

Randy Bates

6526 Vintage Circle

McCalla, Alabama 35111

Treasurer:

Mark McCutcheon

1600 Southpointe Drive

Birmingham, Alabama 35244

Controller:

Patty Townsend

6427 Aspen Lane

Hueytown, Alabama 35023

Senior Accountant Finance:

George Owens

5801 Lazy Brooke Circle

Pinson, Alabama 35126

Executive Vice-President

of Sales and Marketing:

Randy Bates

6526 Vintage Circle

McCalla, Alabama 35111

Executive Vice-President

of Manufacturing:

Dave Jones

2400 Walking Fern Lane

Hoover, Alabama 35244