

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 837470

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: GOLDEN FLAKE SNACK FOODS, INC.

## Current Principal Place of Business:

ONE GOLDEN FLAKE DRIVE  
P.O. BOX 2447  
BIRMINGHAM, AL 35233 US

## New Principal Place of Business:

ONE GOLDEN FLAKE DRIVE  
BIRMINGHAM, AL 35233 US

## Current Mailing Address:

POST OFFICE BOX 2447  
P.O. BOX 2447  
BIRMINGHAM, AL 352012447 US

## New Mailing Address:

POST OFFICE BOX 2447  
BIRMINGHAM, AL 352012447 US

FEI Number: 63-0711846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: PETER SOUZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CBD ( ) Delete  
Name: STEIN, JOHN S  
Address: 1 GOLDEN FLAKE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35205

Title: C ( ) Delete  
Name: TOWNSEND, PATTY  
Address: ONE GOLDEN FLAKE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35205

Title: VD ( ) Delete  
Name: JONES, DAVE  
Address: ONE GOLDEN FLAKE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35205

Title: SA ( ) Delete  
Name: OWENS, GEORGE  
Address: 1 GOLDEN FLAKE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35205

Title: PTD ( ) Delete  
Name: MCCUTCHEON, MARK  
Address: 1 GOLDEN FLAKE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35205

Title: VD ( ) Delete  
Name: BATES, RANDY  
Address: 1 GOLDEN FLAKE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AC (X) Change ( ) Addition  
Name: HARRINGTON, JAMES R JR  
Address: 1 GOLDEN FLAKE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35205

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R HARRINGTON, JR

AC

04/16/2007

Electronic Signature of Signing Officer or Director

Date