

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837470

FILED
May 06, 2011
Secretary of State

Entity Name: GOLDEN FLAKE SNACK FOODS, INC.

Current Principal Place of Business:

ONE GOLDEN FLAKE DRIVE
BIRMINGHAM, AL 35205 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2447
BIRMINGHAM, AL 352012447 US

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CBD
Name: MCCUTCHEON, MARK
Address: ONE GOLDEN FLAKE DRIVE
City-St-Zip: BIRMINGHAM, AL 35205

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES R HARRINGTON JR. _____

AC

05/06/2011

Electronic Signature of Signing Officer or Director

_____ Date