


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90198 046 \*\*\*150.00

**DOCUMENT # 837470**

1. Entity 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**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **63-0711846** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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. 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CBD STEIN, JOHN S 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C TOWNSEND, PATTY ONE GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD JONES, DAVE ONE GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AC OWENS, GEORGE 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD MCCUTCHEON, MARK 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD BATES, RANDY 1 GOLDEN FLAKE DRIVE BIRMINGHAM AL 35205</b> <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	<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

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* **SIGNATURE REQUIRED** Assistant Controller 3/26/03 (205) 323-6161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRE034 (10/02)



Attachment

10051555  
837410

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 2003
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	"

Satisfying Expectations

Attachment



GOLDEN FLAKE SNACK FOODS, INC.

10051555  
837470

Directors and/or Officers

Company Officers:

Name:

Address:

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

6427 Aspen Lane

Hueytown, Alabama 35023

Assistant Controller:

George Owens

5801 Lazy Brooke Circle

Pinson, Alabama 35126

Executive Vice-President  
of Sales and Marketing:

Randy Bates

1035 Ivy Creek Tr.

Birmingham, Alabama 35226

Executive Vice-President  
of Manufacturing:

Dave Jones

2400 Walking Fern Lane

Hoover, Alabama 35244

Satisfying Expectations