2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

P.O. BOX 2447

POST OFFICE BOX 2447

DOCUMENT # 837470

1. Entity Name

Principal Place of Business

ONE GOLDEN FLAKE DRIVE

P.O. BOX 2447

GOLDEN FLAKE SNACK FOODS, INC.



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

03-31-2003 90198 046 ***150.00

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BIRMINGHAM US	AL 35233	Birmingham al 35201-24 US	47				
2. Principal P	Place of Business	3. Mailing Address				. U.S. C. U.S. U.S.	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			☐ CHECK HERE IF MA	KING CHANGES	
City & State		City & State		4. 1	63-0711846	 	pplied For ot Applicable
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Add	
	6. Name and Address of Current	Registered Agent		7. [Name and Address of New Registe	red Agent	
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CT CORP	ORATION SYSTEM		Street A	Street Address (P.O. Box Number is Not Acceptable)			
1200 S. P	INE ISLAND ROAD		- Circoir	Street Address (F.O. Box Number is Not Acceptable)			
PLANTATI	ON FL 33324						
			City			FL Zip Cod	le
	named entity submits this statement for	r the purpose of changing its	registered office or	registered ag	ent, or both, in the State of Florida.	am familiar with,	and accept
the obligat	ions of registered agent.						
SIGNATURE .							
	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	: Registered Agent signat	ure required when re	einstating)	ATE	
After	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department of	State			Election Campaign Financing Trust Fund Contribution.		00 May Be d to Fees
10,	OFFICERS AND	DIRECTORS	11.	AD	L DDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	S IN 11
IO III	CBD	☐ Delete	TITLE			Change	☐ Addition
NAME	STEIN, JOHN S		NAME				}
STREET ADDRESS	1 GOLDEN FLAKE DRIVE	·	STREET ADDRESS				
CITY-ST-ZIP	BIRMINGHAM AL 35205		CITY-ST-ZIP				
TITLE	C	Delete	TITLE			Change	☐ Addition
NAME	TOWNSEND, PATTY		NAME				1
STREET ADDRESS CITY - ST - ZIP	ONE GOLDEN FLAKE DRIVE		STREET ADDRESS CITY-ST-ZIP				
	BIRMINGHAM AL 35205						TT same
TITLE NAME	VD	Delete	NAME	<i>ـــ</i> .		☐ Change	Addition
STREET ADDRESS	JONES, DAVE ONE GOLDEN FLAKE DRIVE		STREET ADDRESS		*		
CITY-ST-ZIP	BIRMINGHAM AL 35205		CITY-ST-ZIP				
ITLE	AC	☐ Delete	TITLE			☐ Change	Addition
VAME	OWENS, GEORGE	D0000	NAME				
STREET ADDRESS	1 GOLDEN FLAKE DRIVE		STREET ADDRESS				
CITY-ST-ZIP	BIRMINGHAM AL 35205		CITY-ST-ZIP				ľ
TITLE	PTO	☐ Delete	TITLE			☐ Change	☐ Addition
NAME	MCCUTCHEON, MARK		NAME				
STREET ADDRESS	1 GOLDEN FLAKE DRIVE		STREET ADDRESS				
CITY-\$T-ZIP	BIRMINGHAM AL 35205		CITY-ST-ZIP				
TITLE	VD	☐ Delete	TITLE			Change	☐ Addition
NAME	BATES, RANDY		NAME STREET ADDRESS				}
STREET ADDRESS CITY-ST-ZIP	1 Golden Flake Drive Birmingham al 35205		STREET ADDRESS CITY-ST-ZIP	.,			
ALL OF CH	DIT 117111 TOT 17111 TAL 30200		■ 5111 51-211				1

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.

SIGNATURI

MICHAEL REQUIRASSISTED CONTROLLER BIGNATUR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ler 3/

3/26/03 (205) 323-6161

Daytime Phone #



GOLDEN FLAKE SNACK FOODS, INC. 8341

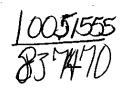
Directors and/or Officers

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DUd	nu t	)I L/	1166	LUIS.

•	Name:	Address:	Term:
S Z S	Sloan Y. Bashinsky, Sr.	3432 Briar Cliff Road East Birmingham, Alabama 35223	June 2003
Itic	Joann F. Bashinsky	3432 Briar Cliff Road East Birmingham, Alabama 35223	n -
xpectations	Edward Pascoe	3706 Montrose Road Birmingham, Alabama 35213	11
pec	John Stein	3 St.Joseph Road Birmingham, Alabama 35243	**
Х Ш	Thomas L.Davis	1005 Lake Winds Drive Birmingham, Alabama 35244	19
Z 20	F.Wayne Pate	1309 Kingsway Birmingham, Alabama 35243	
atisfying	Mark McCutcheon	1600 Southpointe Drive Birmingham, Alabama 35244	11
<u>+</u> 2	Randy Bates	1035 Ivy Creek Tr. Birmingham, Alabama 35226	
$\vec{D}$	Dave Jones	2400 Walking Fern Lane Hoover, Alabama 35244	11



### 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

1035 Ivy Creek Tr.

Birmingham, Alabama 35226

Treasurer:

Expectations

Satisfying

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