

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 AM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856843 (8)

1. Corporation Name

TOM'S FOODS INC.

Principal Place of Business

PO BOX 60
COLUMBUS GA 31902

Mailing Address

PO BOX 60
COLUMBUS GA 31902

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

58-1516863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VTS
NAME	ANDERSON, LYN D.
STREET ADDRESS	8121 SEATON DR.
CITY- ST- ZIP	COLUMBUS GA
TITLE	P
NAME	DILLON, G. MICHAEL
STREET ADDRESS	5013 SEARS COURT
CITY- ST- ZIP	COLUMBUS GA
TITLE	V
NAME	BRITENBACH, WILLIAM E.
STREET ADDRESS	900 8TH STREET
CITY- ST- ZIP	COLUMBUS GA
TITLE	V
NAME	SERFF, PAUL
STREET ADDRESS	900 8TH STREET
CITY- ST- ZIP	COLUMBUS GA
TITLE	VT
NAME	COVERT, HAROLD C.
STREET ADDRESS	900 8TH ST.
CITY- ST- ZIP	COLUMBUS GA
TITLE	V
NAME	BOWMAN, BRUCE
STREET ADDRESS	900 8TH ST.
CITY- ST- ZIP	COLUMBUS GA

Please see attached list

DELETE

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lyn D. Anderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-95

(766)323-2721

856843

**TOM'S FOODS CAPITAL CORPORATION
TOM'S FOODS, INC.
DIRECTORS**

Roland G. Divins
President & CEO
TOM'S Foods Inc
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 516 Hamilton Station
Columbus, GA 31902
(Phone:) 706/323-1748

Thomas C. Mattick
Member Board of Directors
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 1000 N. Lake Shore Plaza
Apt 53-B
Chicago, IL 60611

G. Cook Jordan, Jr.
Member Board of Directors
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 2300 N. Lincoln Park W.
Belden Straford Apts.
Apt. 802
Chicago, IL 60614
(Phone:) 312/880-2081

Andrew G. C. Sage, II
Member Board of Directors
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 8 Matinecock Farms Road
Glen Cove, New York 11542
(Phone:) 516/759-9099

Stanley H. Meadows
Member Board of Directors
TOM'S FOODS, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 538 Hillside Drive
Highland Park, IL 60035

Michael E. Cahr
Member Board of Directors
TOM'S Foods, Inc.
900 8th Street
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(Phone:) 706/323-2721
(Home:) 1051 Saxony Drive
Highland Park, IL 60035
(Phone:) 708/433-2656

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**TOM'S FOODS CAPITAL CORPORATION
TOM'S FOODS INC.
OFFICERS**

Rolland G. Divins
President - CEO
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 516 Hamilton Station
Columbus, GA 31909
(Phone:) 706/323-1748

William E. Britenbach
SR VP - Sales/Marketing
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 6624 Woodberry Dr.
Columbus, GA 31904
(Phone:) 706/660-0970

Lyn D. Anderson
VP - Secretary, Treasurer
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 6121 Seaton Drive
Columbus, GA 31904
(Phone:) 706/327-8619

Bruce Bowman
SR VP - Operations
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 5130 Durban Court
Columbus, GA 31907
(Phone:) 706/563-3605

Paul Serff
SR VP - Human Resources &
Distribution
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 7197 Stillwater Dr.
Columbus, GA 31904
(Phone:) 706/571-3120

James C. Compton
VP - Information Systems
TOM'S Foods, Inc.
900 8th Street
Columbus, GA 31902
(Phone:) 706/323-2721
(Home:) 6906 East Wethersfield Ct.
Columbus, GA 31904
(Phone:) 706/313-9249