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May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 31902-0060

3. Date Incorporated or Qualified 06/21/1983  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 58-1516963  
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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
VTS	ANDERSON, LYN D.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6121 SEATON DR.		1.3 STREET ADDRESS	
COLUMBUS GA		1.4 CITY-ST-ZIP	
P	DVIN, ROLLAND G.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7100 STILLWATER DR		2.2 NAME	
COLUMBUS GA		2.3 STREET ADDRESS	
V	SERFF, PAUL	2.4 CITY-ST-ZIP	
900 8TH STREET		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
COLUMBUS GA		3.2 NAME	
CFO	GASTON, AL	3.3 STREET ADDRESS	
2509 CREIGSTON DR		3.4 CITY-ST-ZIP	
COLUMBUS GA		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 4/30/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

**Rolland G. Divin**  
President - CEO  
TOM'S Foods, Inc.  
900 8th Street  
Columbus, GA 31902  
(Phone:) 706/323-2721  
(Home:) 7100 Stillwater Drive  
Columbus, GA 31904  
(Phone:) 706/323-1748

**Jerry Barker**  
SR VP - Marketing  
TOM'S Foods, Inc.  
900 8th Street  
Columbus, GA 31902  
(Phone:) 706/323-2721  
(Home:) 5041 Donna Sue Drive  
Columbus, GA 31907

**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:) 706/313-9249

**Al Gaston**  
CFO  
TOM'S Foods, Inc.  
900 8th Street  
Columbus, GA 31902  
(Phone:) 706/323-2721  
(Home:) 2509 Craigston Dr.  
Columbus, GA 31906  
(Phone:) 706/324-6327

**Paul Serff**  
SR VP - Human Resources  
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

**Wyatt Hearp**  
VP - Manufacturing  
TOM'S Foods, Inc.  
900 8th Street  
Columbus, GA 31902  
(Phone:) 706/323-2721  
(Home:) 8150 Chapel Lake Drive  
Midland, GA 31820

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

**Rolland G. Divin**  
President & CEO  
TOM'S Foods Inc  
900 8th Street  
Columbus, GA 31902  
(Phone:) 706/323-2721  
(Home:) 7100 Stillwater Drive  
Columbus, GA 31904  
(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

**Michael E. Heisley**  
Chairman of the Board  
TOM'S Foods, Inc.  
900 8th Street  
Columbus, GA 31902  
(Phone:) 706/323-2721  
(Home:) 4N844 Burr Road  
St. Charles, IL 60175  
(Phone:) 708/377-1457

**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