

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90010 005 ***550.00

DOCUMENT # 856843

1. Corporation Name

TOM'S FOODS INC.

Principal Place of Business

900 8TH ST.
COLUMBUS GA 31901-2867

Mailing Address

900 8TH ST.
COLUMBUS GA 31901-2867

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1983

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 owes the current year
Intangible Personal Property.

Yes No

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 60

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

City & State

28 Columbus, GA

Zip

Country

Zip

Country

29 31902-0060

30 USA

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VTS ☐ DELETE

NAME ANDERSON, LYN D
STREET ADDRESS 900 8TH ST.
CITY-ST-ZIP COLUMBUS GA 31901-2867

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE PD ☐ DELETE

NAME DIVIN, ROLLAND G
STREET ADDRESS 900 8TH ST.
CITY-ST-ZIP COLUMBUS GA 31901-2867

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME SERFF, PAUL
STREET ADDRESS 900 8TH ST.
CITY-ST-ZIP COLUMBUS GA 31901-2867

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE CFO ☐ DELETE

NAME GASTON, AL
STREET ADDRESS 900 8TH ST.
CITY-ST-ZIP COLUMBUS GA 31901-2867

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME HEISLEY, MICHAEL E
STREET ADDRESS 900 8TH ST.
CITY-ST-ZIP COLUMBUS GA 31901-2867

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME SAGE, ANDREW G.C. II
STREET ADDRESS 900 8TH ST.
CITY-ST-ZIP COLUMBUS GA 31901-2867

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

Lyn D. Anderson

V. P. Sec/Treas

7-14-1999

(706) 323-2721

CR2E034 (5/99)

592849-90010-5
856843

**TOM'S FOODS INC.
OFFICERS**

Rolland G. Divin
President - CEO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
706-323-2721

S. Albert Gaston
CFO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
706-323-2721

Gerald R. Barker
Sr. VP - Marketing
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
706-323-2721

Paul C. Serff
Sr. VP- Human Resources
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
706-323-2721

Lyn D. Anderson
VP-Finance
Secretary - Treasurer
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
706-323-2721

Wyatt F. Hearp
VP - Manufacturing
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
706-323-2721

Stanley H. Meadows
Assistant Secretary
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
706-323-2721

Nancy A. Mitchell
Assistant Secretary
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
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Stanley H. Meadows
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
Columbus, GA 31902
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Michael E. Heisley
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
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Thomas C. Mattick
Member - Board of Directors
Tom's Foods Inc.
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Andrew G.C. Sage, II
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
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706-323-2721

Emily Heisley Stoeckel
Member - Board of Directors
Tom's Foods Inc.
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Timothy J. Healy
Member - Board of Directors
Tom's Foods Inc.
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