

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856843

1. Entity Name

TOM'S FOODS INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90095 046 ***550.00

Principal Place of Business

Mailing Address

900 8TH ST.
 COLUMBUS GA 31901-2867

PO BOX 60
 COLUMBUS GA 31902-0060
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-1516963

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so: ☒
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS ANDERSON, LYN D 900 8TH ST. COLUMBUS GA 31901-2867	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIVIN, ROLLAND G 900 8TH ST. COLUMBUS GA 31901-2867	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SERFF, PAUL C 900 8TH ST. COLUMBUS GA 31901-2867	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GASTON, S A 900 8TH ST. COLUMBUS GA 31901-2867	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEISLEY, MICHAEL E 900 8TH ST. COLUMBUS GA 31901-2867	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAGE, ANDREW G.C. II 900 8TH ST. COLUMBUS GA 31901-2867	<input type="checkbox"/> Delete

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	Sr V.P. - CFO S. ALBERT GASTON <input checked="" 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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lyn D. Anderson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYN D. ANDERSON
 V.P. - Sec/TREA

5-22-2000

Date

(706) 323-2721

Daytime Phone #

CR2E034 (9/99)

Attach

D# 856843
DOU59105

**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
Sr. VP - 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
Sr. 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