

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 856843

1. Entity Name
TOM'S FOODS INC.

FILED
Jun 04, 2001 8:00 am
Secretary of State
06-04-2001 90003 036 ***550.00

0580162

Principal Place of Business
900 8TH ST.
COLUMBUS GA 31901-2867

Mailing Address
PO BOX 60
COLUMBUS GA 31902-0060
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **58-1516963**
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent
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. (NOT Registered Agent's 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 After MAY 1, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS ANDERSON, LYN D 900 8TH ST. COLUMBUS GA 31901-2867	<input checked="" 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS SHARON M. SANDERS 900 8TH STREET COLUMBUS, GA 31901-2867	<input type="checkbox"/> Change <input checked="" 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
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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: Sharon M. Sanders **SHARON M. SANDERS**
SECRETARY/TREASURER
Date 5-29-2001 Daytime Phone # 706-323-2721

CR2E034 (10/00)

Attachment

**TOM'S FOODS INC.
OFFICERS**

Doc. # 856843
B0058865

Rolland G. Divin
President - CEO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901
706-323-2721

S. Albert Gaston
Sr. VP - CFO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Gerald R. Barker
Sr. VP - Marketing
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Paul C. Serff
Sr. VP- Human Resources
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Sharon M. Sanders
Secretary, Treasurer
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
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 31901-2867
706-323-2721

Attachment

**TOM'S FOODS INC.
DIRECTORS**

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Rolland G. Divin
President - CEO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Stanley H. Meadows
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Michael E. Heisley, Sr.
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Emily Heisley Stoeckel
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Andrew G.C. Sage, III
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721

Timothy J. Healy
Member - Board of Directors
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
706-323-2721