2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State ANNUAL REPORT 04-19-2007 90418 037 ***150.00 DOCUMENT # F05000006516 1. Entity Name FLOWERS SPECIALTY SNACK SALES, INC. Principal Place of Business Mailing Address 1919 FLOWERS CIRCLE 1919 FLOWERS CIRCLE THOMASVILLE, GA 31757 THOMASVILLE, GA 31757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 62-1574151 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCD ■ Addition ☐ Change TITLE D Pelete TITLE FRYE, JASON NAME NAME SEE ATTACHED STREET ADDRESS 1411 MOUNTAIN ROAD STREET ADDRESS ANDERSONVILLE, TN 37705 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME COURTNEY, MARK NAME 1411 MOUNTAIN ROAD STREET ADDRESS STREET ADDRESS ANDERSONVILLE, TN 37705 CITY-ST-ZIP CITY-ST-ZIP VD Change Addition TITLE TITLE VANN. JEFF NAME NAME STREET ADDRESS 1411 MOUNTAIN ROAD STREET ADDRESS CITY-ST-ZIP ANDERSONVILLE, TN 37705 CITY-ST-7IP ☐ Change ☐ Addition ☐ **X**elete TITLE TITLE JOHNSON, JOANNA NAME NAME STREET ADDRESS 1411 MOUNTAIN ROAD STREET ADDRESS CITY-ST-ZIP ANDERSONVILLE, TN 37705 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

TITLE

NAME

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIE

CITY-ST-ZIP

LAUDER, KARYL

1411 MOUNTAIN ROAD

TILMAN, STEPHANIE B

1919 FLOWERS CIRCLE

THOMASVILLE, GA 31757

ANDERSONVILLE, TN 37705

KARYL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Change

☐ Addition



Flowers Specialty Snack Sales, Inc. (f/k/a Flowers Bakery Distributors, Inc.) (f/k/a Flowers Snack Distributors, Inc.) (a Tennessee corporation)

<u>Directors</u> Mark Courtney Jeff Priestwood Officers
Mark Courtney—Vice President
Jeff Priestwood—Vice President of Operations
Cynthia Smith—Secretary/Treasurer
Karyl Lauder—Assistant Treasurer
Stephanie Tillman—Assistant Secretary

1919 Flowers Circle Thomasville, GA 31757