

SECOND 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

DOCUMENT # **F98000004401**

1. Corporation Name

CARRIAGE HILL BRANDS INC.

Principal Place of Business

**900 8TH STREET
COLUMBUS GA 31901-2687**

Mailing Address

**900 8TH STREET
COLUMBUS GA 31901-2687**

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

07-21-1999 90003 046 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1998

4. FEI Number

58-2386214

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

21

26

P.O. Box 60

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

COLUMBUS, GA

Zip

Country

24

25

29

31902-0060

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 **PCD** ☐ DELETE

NAME **DIVIN, ROLLAND G**

STREET ADDRESS **900 8TH STREET**

CITY-ST-ZIP **COLUMBUS GA 31901-2687**

TITLE **SVPD** ☐ DELETE

NAME **BARKER, GERALD R**

STREET ADDRESS **900 8TH STREET**

CITY-ST-ZIP **COLUMBUS GA 31901-2687**

TITLE **AS** ☐ DELETE

NAME **MITCHELL, NANCY A**

STREET ADDRESS **900 8TH STREET**

CITY-ST-ZIP **COLUMBUS GA 31901-2687**

TITLE **SVPD** ☐ DELETE

NAME **GASTON, S. ALBERT**

STREET ADDRESS **900 8TH STREET**

CITY-ST-ZIP **COLUMBUS GA 31901-2687**

TITLE **ST** ☐ DELETE

NAME **ANDERSON, LYN D**

STREET ADDRESS **900 8TH STREET**

CITY-ST-ZIP **COLUMBUS GA 31901-2687**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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)(l), 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: **X** *Lyn D. Anderson* SECRETARY/TREA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/99 (706) 323-2721

Date Daytime Phone #

CR2E034 (5/99)

0121709

F98000004401
592540-90003-46

**CARRIAGE HILL BRANDS INC
OFFICERS**

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

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

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

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

Nancy A. Mitchell
Assistant Secretary
900 8th Street
Columbus, GA 31902
706-323-2721

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