

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004401

1. Entity Name

CARRIAGE HILL BRANDS INC.

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

05-31-2000 90095 047 ***550.00

Principal Place of Business

Mailing Address

900 8TH STREET
 COLUMBUS GA 31901-2687

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

Zip

Country

Zip

Country

4. FEI Number

58-2386214

Applied For

Not Applicable

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

~~C-T CORPORATION SYSTEM~~
 1200 SOUTH 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
 PCD
 DIVIN, ROLLAND G
 900 8TH STREET
 COLUMBUS GA 31901-2687 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SVPD
 BARKER, GERALD R
 900 8TH STREET
 COLUMBUS GA 31901-2687 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 AS
 MITCHELL, NANCY A
 900 8TH STREET
 COLUMBUS GA 31901-2687 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SVPD
 GASTON, S. ALBERT
 900 8TH STREET
 COLUMBUS GA 31901-2687 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 ST
 ANDERSON, LYN D
 900 8TH STREET
 COLUMBUS GA 31901-2687 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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: X

Lyn D. Anderson
 Lyn D. Anderson
 SECRETARY/TREASURER

5-22-2000

Date

(706) 323-2721

Daytime Phone #

CR2E034 (9/99)

DU059/01
DH F98000004/01

**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
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

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