

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90003 004 ***550.00

DOCUMENT # F98000004401
1. Entity Name

CARRIAGE HILL BRANDS

Principal Place of Business **Mailing Address**
 900 8TH STREET P.O. BOX 60.
 COLUMBUS, GA 31901-2687 COLUMBUS, GA 31901-2687

2. Principal Place of Business **3. Mailing Address**
 900 8TH STREET P.O. BOX 60
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 ATTN: TAX DEPT

City & State **City & State**
 COLUMBUS, GA COLUMBUS, GA
Zip **Country** **Zip** **Country**
 31901-2867 USA 31902-0060 USA

4. FEI Number **Applied For**
 58-2386214 ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

00057297

6. Name and Address of Current Registered Agent
 C T 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. (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, 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	PCD	<input type="checkbox"/> Delete
NAME	DIVIN, ROLLAND G	
STREET ADDRESS	900 8TH STREET	
CITY - ST - ZIP	COLUMBUS, GA 31901-2687	
TITLE	SVPD	<input type="checkbox"/> Delete
NAME	BARKER, GERALD R	
STREET ADDRESS	900 8TH STREET	
CITY - ST - ZIP	COLUMBUS, GA 31901-2687	
TITLE	SVPD	<input type="checkbox"/> Delete
NAME	GASTON, S. ALBERT	
STREET ADDRESS	900 8TH STREET	
CITY - ST - ZIP	COLUMBUS, GA 31901-2687	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, LYN D.	
STREET ADDRESS	900 8TH STREET	
CITY - ST - ZIP	COLUMBUS, GA 31901-2687	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP	COLUMBUS, GA 31901-2867	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP	COLUMBUS, GA 31901-2867	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP	COLUMBUS, GA 31901-2867	
TITLE	SECRETARY & TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHARON M. SANDERS	
STREET ADDRESS	900 8TH STREET	
CITY - ST - ZIP	COLUMBUS, GA 31901-2867	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 SEC/TREAS 05-29-01 706-323-2721
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

~~#F~~ 9800004401

00057297

**CARRIAGE HILL BRANDS INC.
DIRECTORS**

Rolland G. Divin

President - CEO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
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

**CARRIAGE HILL BRANDS INC
OFFICERS**

Attachment

~~#F98000004401~~

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

S. Albert Gaston
Sr. VP-CFO
Tom's Foods Inc.
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706-323-2721

Gerald R. Barker
Sr. VP - Marketing
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