

# Kentucky Secretary of State Annual Report

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**Company** TOM'S FOODS INC.  
**Company ID** 0179036.09.99999  
**Date Filed** 7/26/2004  
**Fee** \$15.00

## Principal Office

ATTN: TAX DEPT  
P. O. BOX 60  
COLUMBUS, GA 31902-0060

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

President	Roland G. Divin	900 8th Stree	Columbus, GA 31901
Treasurer	Sharon M. Sanders	900 8th Stree	Columbus, GA 31901
Secretary	Sharon M. Sanders	900 8th Stree	Columbus, GA 31901
Vice President	Wyatt F. Hearp	900 8th Stree	Columbus, GA 31901
Vice President	Gerald R. Barker	900 8th Stree	Columbus, GA 31901

## Directors

Director	Emily Heisley Stoeckel	900 8th Stree	Columbus, GA 31901
Director	Stanley H. Meadows	900 8th Stree	Columbus, GA 31901
Director	Roland G. Divin	900 8th Stree	Columbus, GA 31901
Director	Michael E. Heisley, Sr.	900 8th Stree	Columbus, GA 31901
Director	Andrew G.C. Sage, III	900 8th Stree	Columbus, GA 31901

## Signatures

**Signature** Sharon M Sanders  
**Title** Secretary/Treasurer