

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0076686

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GOLDEN FLAKE SNACK FOODS, INC.
Company ID: 0076686
State of origin: Delaware
Formation date: 11/29/1976 12:00:00 AM
Date filed: 10/12/2009 2:10:01 PM
Fee: \$15.00

Principal Office

GOLDEN FLAKE SNACK FOODS, INC.
ONE GOLDEN FLAKE DRIVE
BIRMINGHAM, AL 35205

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Patty Townsend	One Golden Flake Drive; Birmingham, AL 35205
President	Mark McCutcheon	One Golden Flake Drive; Birmingham, AL 35205
Secretary	Randy Bates	One Golden Flake Drive; Birmingham, AL 35205
Treasurer	Mark McCutcheon	One Golden Flake Drive; Birmingham, AL 35205
Vice President	Randy Bates	One Golden Flake Drive; Birmingham, AL 35205
Vice President	Dave Jones	One Golden Flake Drive; Birmingham, AL 35205

Directors

Director	Joann F Bashinsky	One Golden Flake Drive; Birmingham, AL 35205
Director	Edward Pascoe	One Golden Flake Drive; Birmingham, AL 35205
Director	John Stein	One Golden Flake Drive; Birmingham, AL 35205
Director	F Wayne Pate	One Golden Flake Drive; Birmingham, AL 35205
Director	Mark McCutcheon	One Golden Flake Drive; Birmingham, AL 35205
Director	Randy Bates	One Golden Flake Drive; Birmingham, AL 35205
Director	Dave Jones	One Golden Flake Drive; Birmingham, AL 35205
Director	Patty Townsend	One Golden Flake Drive; Birmingham, AL 35205

Signatures

Signature	James R Harrington Jr
Title	Controller