

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0076686

Trey Grayson  
Secretary of State  
Received and Filed

7/14/2010 10:37:43 AM

Fee receipt: \$15.00

PARP

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:** 7/14/2010 10:37:43 AM  
**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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	James R Harrington Jr
<b>Title</b>	Controller