

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0076686
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/12/2013 3:02:07 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

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: 3/12/2013 3:02:07 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
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

Signature	Patty Townsend
Title	VP and CFO