

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0076686
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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: 3/10/2016 10:32:55 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 |
| Director | James Rostenstreich | One Golden Flake Drive; Birmingham, AL 35205 |
| Director | John S P Samford | One Golden Flake Drive; Birmingham, AL 35205 |
| Director | Bill Morton | One Golden Flake Drive; Birmingham, AL 35205 |
| Director | John McKleroy | One Golden Flake Drive; Birmingham, AL 35205 |

Signatures

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| Signature | Kimberly Jacksom |
| Title | Staff Accountant |