

No. C 73165		Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct, If Not Correct TOM'S FOODS INC. TAX DEPARTMENT 900 8TH ST COLUMBUS GA 31901		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET POISE ID 83701	
** FINAL NOTICE **				3. Organized Under the Laws of:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors				DE C 73165	
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED LISTS OF OFFICERS AND DIRECTORS					
5.		6.			
		Signature <i>Lyn D. Anderson</i>		Date <i>2/6/98</i>	
		Name <i>Lyn D. Anderson</i>		Title <i>Vice President</i>	
ISSUED: TJ-04-1997		DO NOT TAPE OR STAPLE 944			

**TOM'S FOODS INC.
OFFICERS**

Rolland G. Divin
President - CEO
TOM'S Foods, Inc.
900 8th Street
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(Phone:) 706/323-2721

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CFO
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Jerry Barker
SR VP - Marketing
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Paul Serff
SR VP - Human Resources
TOM'S Foods, Inc.
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Lyn D. Anderson
VP - Secretary, Treasurer
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Wyatt Hearp
VP - Manufacturing
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Stanley H. Meadows
Assistant Secretary
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