

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

TOM'S FOODS INC.
 TAX DEPARTMENT
 900 8TH ST

31501-2867

C T CORPORATION SYSTEM
 300 NORTH SIXTH STREET

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

COLUMBUS GA 31904

3. Organized Under the Laws of:

DE C 73165

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 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. Signature of New Registered Agent

6.

Signature *Lyn D. Anderson*

Date 7/15/98

Name (Typed or Printed) *LYN D. ANDERSON*

Title *SECRETARY/TREASURER*

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1887

**TOM'S FOODS INC.
OFFICERS**

Rolland G. Divin
President - CEO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
(Phone) 706-323-2721

S. Albert Gaston
CFO
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
(Phone) 706-323-2721

Jerry Barker
SR VP - Marketing
Tom's Foods Inc.
900 8th Street
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(Phone) 706-323-2721

Paul Serff
SR VP - Human Resources
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
(Phone) 706-323-2721

Lyn D. Anderson
VP - Secretary, Treasurer
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
(Phone) 706-323-2721

Wyatt Hearp
VP - Manufacturing
Tom's Foods Inc.
900 8th Street
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(Phone) 706-323-2721

Stanley H. Meadows
Assistant Secretary
Tom's Foods Inc.
900 8th Street
Columbus, GA 31901-2867
(Phone) 706-323-2721

TOM'S FOODS INC. DIRECTORS

Rolland G. Divin
President - CEO
Tom's Foods Inc.
900 8th Street
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(Phone) 706-323-2721

Michael E. Heisley
Member - Board of Directors
Tom's Foods Inc.
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(Phone) 706-323-2721

Andrew G.C. Sage, II
Member - Board of Directors
Tom's Foods Inc.
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Timothy J. Healy
Member - Board of Directors
Tom's Foods Inc.
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(Phone) 706-323-2721

Stanley H. Meadows
Member-Board of Directors
Tom's Foods Inc.
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Thomas C. Mattick
Member - Board of Directors
Tom's Foods Inc.
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(Phone) 706-323-2721

Emily Heisley Stoeckel
Member - Board of Directors
Tom's Foods Inc.
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