

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FLOWERS BAKING CO. OF MORRISTOWN, LLC

which is organized in the state of Tennessee, and for that purpose submits the following statements:

1. Address of current principal office

1725 WEST FIRST NORTH STREET
MORRISTOWN, TN 37814

2. Principal office is hereby changed to:

1919 FLOWERS CIRCLE
THOMASVILLE, GA 31757

3. Signature of officer or chairman of the board

John Singletary, Authorized Person

Signature and Title

Type or print name and title

6/20/2011 11:11 AM

Date