

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0505129
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BIMBO FOODS BAKERIES DISTRIBUTION, INC.
Company ID: 0505129
State of origin: Delaware
Formation date: 11/13/2000 12:00:00 AM
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Principal Office

55 PARADISE LANE
BAY SHORE, NY 11706

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Gary Prince	255 Business Center Drive Horsham, PA 19044
Secretary	Shelly W Seligman	255 Business Center Drive Horsham, PA 19044
Vice President	William Petersen	255 Business Center Drive Horsham, PA 19044
Vice President	Richard Lee	2821 Emerywood Parkway Ste 401 Richmond, VA 23294

Directors

Director	GARY PRINCE	255 Business Center Drive Horsham, PA 19044
Director	Louise Lacchin	255 Business Center Drive Horsham, PA 19044
Director	Stephen Mollick	255 Business Center Drive Horsham, PA 19044

Signatures

Signature	Rick Lee
Title	VP of Tax