PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0505129 Trey Grayson Secretary of State Received and Filed

4/28/2010 9:44:43 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 4/28/2010 9:44:43 AM

Fee: \$15.00

Principal Office

55 PARADISE LANE BAY SHORE, NY 11706

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

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 Richard Lee 2821 Emerywood Parkway Ste 401 Richmond, VA 23294
Treasurer H Darrell Miller 255 Business Center Drive Horsham, PA 19044

Directors

Director Stephen Mollick 255 Business Center Drive Horsham, PA 19044
Director Shelly Seligman 255 Business Center Drive Horsham, PA 19044
Director Rick Lee 2821 Emerywood Parkway Ste 401 Richmond, VA 23294

Signatures

Signature Rick Lee
Title VP of Tax