

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0505129
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

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	CLAUDIA COSCIA	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Treasurer	H DARRELL MILLER	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	RICHARD M LEE, JR	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	ALFRED PENNY	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	RICHARD M LEE, JR	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044

Signatures

Signature	RICHARD M LEE, JR
Title	VICE PRESIDENT