PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0505129 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/12/2012 10:22:06 AM

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Alison Lundergan Grimes 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: 4/12/2012 10:22:06 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 J PRINCE 255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Secretary CLAUDIA V COSCIA 7301 SOUTH FREEWAY, FORT WORTH, TX 76134
Vice President RICHARD M LEE, JR 4801 COX ROAD, STE 101, GLEN ALLEN, VA 23060
Treasurer H DARRELL MILLER 255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President ALFRED PENNY 255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044

Directors

Director STEPHEN J MOLLICK 255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Director SHELLY W SELIGMAN 255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Director RICHARD M LEE, JR 4801 COX ROAD, STE 101, GLEN ALLEN, VA 23060

Signatures

SignatureRICHARD M LEE, JRTitleVICE PRESIDENT OF TAX