

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0616861 PPOC
Trey Grayson
Secretary of State
Received and Filed
4/28/2010 10:16:07 AM
Fee receipt: \$10.00

Trey Grayson
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

BIMBO BAKERIES USA, INC.

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

1. Address of current principal office

14401 Statler Boulevard
FORT WORTH , TX 76155-2861

2. Principal office is hereby changed to:

255 Busines Center Drive
Horsham, PA 19044

3. Signature of officer or chairman of the board

Rick Lee, VP of Tax

Signature and Title

Type or print name and title

4/28/2010 10:16 AM

Date