

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0616861  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/11/2011 10:31:26 AM  
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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 BAKERIES USA, INC.  
**Company ID:** 0616861  
**State of origin:** Delaware  
**Formation date:** 7/6/2005 12:00:00 AM  
**Date filed:** 4/11/2011 10:31:26 AM  
**Fee:** \$15.00

**Principal Office**

255 BUSINESS CENTER DRIVE  
HORSHAM, PA 19044

**Registered Agent Name/Address**

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

**Current Officers**

President	Gary Prince	255 Business Center Dr. Horsham. PA 19044
Secretary	Claudia Coscia	255 Business Center Dr. Horsham. PA 19044
Treasurer	H Darrell Miller	255 Business Center Dr. Horsham, PA 19044
Vice President	Richard M Lee, Jr	255 Business Center Dr. Horsham. PA 19044
Vice President	Alfred Penny	255 Business Center Dr. Horsham, PA 19044

**Directors**

Director	Richard M Lee, Jr	255 Business Center Dr. Horsham, PA 19044
Director	Shelly Seligman	255 Business Center Dr. Horsham, PA 19044
Director	Stephen Mollick	255 Business Center Dr. Horsham, PA 19044

**Signatures**

<b>Signature</b>	Richard M Lee, Jr
<b>Title</b>	Vice President