

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

2. Principal office is hereby changed to:

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

3. Signature of officer or chairman of the board

RICHARD M LEE, JR, VICE PRESIDENT

Signature and Title

Type or print name and title

4/11/2011 10:22 AM

Date