

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	4801 COX RD STE 101 GLEN ALLEN VA 23060
Secretary	CLAUDIA V COSCIA	7301 SOUTH FWY FORT WORTH TX 76134
Treasurer	H DARRELL MILLER	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	RICHARD M LEE JR	4801 COX RD STE 101 GLEN ALLEN VA 23060
Vice President	ALFRED PENNY	255 BUSINESS CENTER DR HORSHAM PA 19044

Directors

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

Signatures

Signature	RICHARD M LEE JR
Title	VICE PRESIDENT