

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	ALFRED PENNY	255 BUSINESS CENTER DR HORSHAM PA 19044
Assistant Secretary	BRIAN P BISHOP	255 BUSINESS CENTER DR HORSHAM PA 19044
Secretary	CLAUDIA V COSCIA	7301 SOUTH FWY FORT WORTH TX 76134
Treasurer	H DARRELL MILLER	255 BUSINESS CENTER DR HORSHAM PA 19044
Assistant Secretary	HP BAKER	255 BUSINESS CENTER DR HORSHAM PA 19044
Assistant Secretary	CRAIG H PIZER	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	RICHARD M LEE JR	4801 COX RD STE 101 GLEN ALLEN VA 23060
Vice President	STEPHEN J MOLLIK	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	SHELLY W SELIGMAN	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	H DARRELL MILLER	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	VINCENT MELCHIORRE	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	ROBERT L CHERNOFF	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	RAMON RIVERA	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	LOUIS A MINELLA	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	TONY GAVIN	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	SHANE FAUCETT	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 MOLLIK	255 BUSINESS CENTER DR HORSHAM PA 19044

Signatures

Signature	RICHARD M LEE JR
Title	VICE PRESIDENT