Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0616861 Michael G. Adams KY Secretary of State Received and Filed 6/12/2023 12:07:58 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: BIMBO BAKERIES USA, INC.

Company ID: 0616861 State of origin: Delaware

Formation date: 7/6/2005 12:00:00 AM Date filed: 6/12/2023 12:06:57 AM

Fee: \$15.00

Principal Office

255 BUSINESS CENTER DRIVE

HORSHAM, PA 19044

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Tony Gavin	255 BUSINESS CENTER DR HORSHAM, PA 19044
Assistant Secretary	BRIAN P BISHOP	255 BUSINESS CENTER DR HORSHAM, PA 19044
Treasurer	DARRELL H MILLER	255 BUSINESS CENTER DR HORSHAM, PA 19044
Vice President	RICHARD M LEE JR	255 BUSINESS CENTER DR HORSHAM, PA 19044
Vice President	STEPHEN J MOLLICK	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	SHANE FAUCETT	255 BUSINESS CENTER DR HORSHAM, PA 19044
Vice President	CRAIG H PIZER	255 BUSINESS CENTER DR HORSHAM, PA 19044

Directors

Director	RICHARD M LEE JR	255 BUSINESS CENTER DR HORSHAM, PA 19044
Director	CRAIG H PIZER	255 BUSINESS CENTER DR HORSHAM, PA 19044
Director	STEPHEN J MOLLICK	255 BUSINESS CENTER DR HORSHAM, PA 19044

Signatures

Signature Brian P. Bishop
Title Assistant Secretary