

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BRUEGGER'S ENTERPRISES, INC.
Company ID: 0626391
State of origin: Delaware
Formation date: 11/28/2005 12:00:00 AM
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Principal Office

159 BANK STREET
BURLINGTON, VT 05401

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JAMES J GRECO	159 BANK ST., BURLINGTON, VT 05401
President	DAVID AUSTIN	159 BANK ST., BURLINGTON, VT 05401
Assistant Secretary	MARK R COLES	159 BANK ST., BURLINGTON, VT 05401
Secretary	ROBERT D PARETTE	159 BANK ST., BURLINGTON, VT 05401

Directors

Director	CHRIS METZ	5200 TOWN CENTER CIRCLE, STE 600, BOCA RATON, FL 33486
Director	JAMES J GRECO	159 BANK ST., BURLINGTON, VT 05401
Director	R LYNN SKILLEN	5200 TOWN CENTER CIRCLE, STE 600, BOCA RATON, FL 33486

Signatures

Signature	Mark R. Coles
Title	Assistant Secretary