

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0626391  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2012 10:29:43 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BRUEGGER'S ENTERPRISES, INC.  
**Company ID:** 0626391  
**State of origin:** Delaware  
**Formation date:** 11/28/2005 12:00:00 AM  
**Date filed:** 6/7/2012 10:29:43 AM  
**Fee:** \$15.00

**Principal Office**

12201 MERIT DRIVE  
SUITE 900  
ATTN: LEGAL DEPT.  
DALLAS, TX 75251

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Bob D Parette	159 BANK STREET, VT, 05401, USA
President	David R Austin	159 Bank Street, VT, 05401, USA
Secretary	Harry J. Martin, Jr.	12201 Merit Drive, Suite 900, TX, 75251, USA

**Signatures**

<b>Signature</b>	Harry J. Martin, Jr.
<b>Title</b>	Secretary