

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BRUEGGER'S ENTERPRISES, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

159 BANK STREET
BURLINGTON, VT 05401

2. Principal office is hereby changed to:

12201 Merit Drive
Suite 900
Attn: Legal Dept.
Dallas, TX 75251

3. Signature of officer or chairman of the board

Harry J. Martin, Jr., Vice President

Signature and Title

Type or print name and title

6/7/2012 10:17 AM

Date