

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005143

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** BIMBO FOODS BAKERIES DISTRIBUTION, INC.

**Current Principal Place of Business:**

255 BUSINESS CENTER DRIVE  
HORSHAM, PA 19044

**New Principal Place of Business:**

**Current Mailing Address:**

255 BUSINESS CENTER DRIVE  
HORSHAM, PA 19044

**New Mailing Address:**

2821 EMERYWOOD PARKWAY  
STE 401  
RICHMOND, VA 23294

**FEI Number:** 22-3471696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR  
STE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PRINCE, GARY  
Address: 255 BUSINESS CENTER DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: VP  
Name: PENNY, ALFRED  
Address: 255 BUSINESS CENTER DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: SEC  
Name: COSCIA, CLAUDIA  
Address: 255 BUSINESS CENTER DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: TREA  
Name: MILLER, H DARRELL  
Address: 255 BUSINESS CENTER DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: DVP  
Name: LEE, RICHARD M JR  
Address: 255 BUSINESS CENTER DRIVE  
City-St-Zip: HORSHAM, PA 19044

Title: DIR  
Name: MOLLICK, STEPHEN  
Address: 255 BUSINESS CENTER DRIVE  
City-St-Zip: HORSHAM, PA 19044

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M LEE, JR

VP

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date