


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90182 020 ***150.00

DOCUMENT # 814025	
1. Entity Name PEPPERIDGE FARM INCORPORATED	

Principal Place of Business 595 WESTPORT AVENUE P.O. BOX 391 NORWALK, CT 06856 US	Mailing Address ONE CAMPBELL PLACE P.O. BOX 391 CAMDEN, NJ 08101
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

00057001

05012006 Chg-P CR2E034 (11/05)

4. FEI Number 06-0613103	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOULD, JAY 595 WESTPORT AVE NORWALK, CT 06856 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Patrick J. Callaghan 595 Westport Ave. Norwalk, CT 06856 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FUREY, JOHN J # 1 CAMPBELL PLACE CAMDEN, NJ 08103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT O'SHEA, W S CAMPBELL PLACE CAMDEN, NJ 08103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DISILVESTRO, ANTHONY # 1 CAMPBELL PLACE CAMDEN, NJ 08103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANDERS, RICHARD J 1 CAMPBELL PLACE CAMDEN, NJ 08103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CALLAGHAN, PATRICK J 595 WESTPORT AVE NORWALK, CT 06856 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **5/1/06** **856-342-4852**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ASSISTANT VICE PRESIDENT - TATE

PEPPERIDGE FARM, INCORPORATED

F.E.I.N. 06-0613103

ATTACHMENT

60037087
814025

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS:</u>		
Patrick J. Callaghan	President	595 Westport Ave., Norwalk, CT 06856
Anthony DiSilvestro	Vice President - Controller	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Vice President - Treasurer	#1 Campbell Place, Camden, NJ 08103
Kenneth Gosnell	Senior Vice President - Finance	595 Westport Ave., Norwalk, CT 06856
Richard J. Landers	Vice President - Tax	#1 Campbell Place, Camden, NJ 08103
Kenneth B. Choi	Assistant Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
John J. Furey	Secretary	#1 Campbell Place, Camden, NJ 08103
Carlos Pena	General Counsel & Assistant Secretary	#1 Campbell Place, Camden, NJ 08103
Mark Migliaccio	Assistant Secretary	#1 Campbell Place, Camden, NJ 08103
Robert Zane	Vice President - Real Estate	#1 Campbell Place, Camden, NJ 08103
<u>DIRECTORS:</u>		
Patrick J. Callaghan	Director	595 Westport Ave., Norwalk, CT 06856
Anthony DiSilvestro	Director	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Director	#1 Campbell Place, Camden, NJ 08103