

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814025

FILED
Jan 15, 2009
Secretary of State

Entity Name: PEPPERIDGE FARM INCORPORATED

Current Principal Place of Business:

595 WESTPORT AVENUE
P.O. BOX 391
NORWALK, CT 06856 US

New Principal Place of Business:

595 WESTPORT AVENUE
NORWALK, CT 06856 US

Current Mailing Address:

ONE CAMPBELL PLACE
P.O. BOX 391
CAMDEN, NJ 08101

New Mailing Address:

ONE CAMPBELL PLACE
CAMDEN, NJ 08101

FEI Number: 06-0613103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAGHAN, PATRICK J
Address: 595 WESTPORT AVE
City-St-Zip: NORWALK, CT 06856

Title: S () Delete
Name: FUREY, JOHN J
Address: # 1 CAMPBELL PLACE
City-St-Zip: CAMDEN, NJ 08103

Title: VT () Delete
Name: O'SHEA, W S
Address: CAMPBELL PLACE
City-St-Zip: CAMDEN, NJ 08103

Title: V () Delete
Name: DISILVESTRO, ANTHONY
Address: # 1 CAMPBELL PLACE
City-St-Zip: CAMDEN, NJ 08103

Title: V () Delete
Name: LANDERS, RICHARD J
Address: 1 CAMPBELL PLACE
City-St-Zip: CAMDEN, NJ 08103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH CHOI

AVP

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date