

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814025

FILED
Mar 23, 2011
Secretary of State

Entity Name: PEPPERIDGE FARM INCORPORATED

Current Principal Place of Business:

595 WESTPORT AVENUE
NORWALK, CT 06856 US

New Principal Place of Business:

Current Mailing Address:

ONE CAMPBELL PLACE
CAMDEN, NJ 08101

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: GIBSON, KATHLEEN M
Address: # 1 CAMPBELL PLACE
City-St-Zip: CAMDEN, NJ 08103

Title: VT
Name: MADHAVAN, ASHOK
Address: #1 CAMPBELL PLACE
City-St-Zip: CAMDEN, NJ 08103

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

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

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: KENNETH CHOI

AVP

03/23/2011

Electronic Signature of Signing Officer or Director

Date