

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000845

Entity Name: OTIS SPUNKMEYER, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14490 CATALINA STREET
SAN LEANDRO, CA 94577

New Principal Place of Business:

Current Mailing Address:

14490 CATALINA STREET
SAN LEANDRO, CA 94577

New Mailing Address:

FEI Number: 94-2536513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
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: VPD
Name: HAREN, FRANCIS
Address: 40 LAWS GROUP PLACE 151 THOMAS ST
City-St-Zip: DUBLIN IRELAND,

Title: PD
Name: SCHIAVO, JOHN
Address: 14490 CATALINA STREET
City-St-Zip: SAN LEANDRO, CA 94577

Title: VCFO
Name: HAMADE, AHMAD
Address: 14490 CATALINA STREET
City-St-Zip: SAN LEANDRO, CA 94577

Title: VPD
Name: MARRISSEY, PAT
Address: C/O LAWS GROUP PLACE 151 THOMAS STREET
City-St-Zip: DUBLIN 8 IRELAND,

Title: VS
Name: RICKS, STEPHEN A
Address: 14490 CATALINA STREET
City-St-Zip: SAN LEANDRO, CA 94577

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: ROBERT TURNER

TAX

04/28/2011

Electronic Signature of Signing Officer or Director

Date