

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004331

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRYAN BAKING, INC.

Current Principal Place of Business:

600 PHIL GRAMM BLVD.
BRYAN, TX 778079101

New Principal Place of Business:

600 PHIL GRAMM BLVD.
BRYAN, TX 778079101 US

Current Mailing Address:

600 PHIL GRAMM BLVD.
BRYAN, TX 778079101

New Mailing Address:

600 PHIL GRAMM BLVD.
BRYAN, TX 778079101 US

FEI Number: 52-1661226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: GRIMM, PETER
Address: 600 PHIL GRAMM BLVD
City-St-Zip: BRYAN, TX 778079101 US

Title: V
Name: BOWER, FREDERICK J
Address: 600 PHIL GRAMM BLVD
City-St-Zip: BRYAN, TX 778079101 US

Title: S
Name: ELLIOTT, TRAY
Address: 600 PHIL GRAMM BLVD
City-St-Zip: BRYAN, TX 778079101 US

Title: D
Name: PATERAKIS, WILLIAM
Address: 601 S CAROLINE STREET
City-St-Zip: BALTIMORE, MD 21232 US

Title: D
Name: PATERAKIS, JOHN
Address: 601 S CAROLINE STREET
City-St-Zip: BALTIMORE, MD 21232 US

Title: D
Name: PATERAKIS, STEPHEN
Address: 601 S CAROLINE STREET
City-St-Zip: BALTIMORE, MD 21232 US

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: FREDERICK J BOWER

V

03/15/2011

Electronic Signature of Signing Officer or Director

Date