

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000059

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: BRUEGGER'S ENTERPRISES, INC.

## Current Principal Place of Business:

159 BANK ST.  
BURLINGTON, VT 05401

## New Principal Place of Business:

12201 MERIT DRIVE  
SUITE 900  
DALLAS, TX 752513139 US

## Current Mailing Address:

P.O. BOX 1082  
BURLINGTON, VT 05402

## New Mailing Address:

12201 MERIT DRIVE  
SUITE 900  
DALLAS, TX 752513139 US

FEI Number: 20-0081464

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: AUSTIN, DAVID  
Address: 159 BANK ST.  
City-St-Zip: BURLINGTON, VT 05401 US

Title: D  
Name: BERGERON, CLAUDE  
Address: 1250 RENE-LEVESQUE BLVD W., STE 1400  
City-St-Zip: MONTREAL, QUEBEC, NA H3B 5E9 CA

Title: CFO  
Name: PARETTE, ROBERT  
Address: 159 BANK STREET  
City-St-Zip: BURLINGTON, VT 05401 US

Title: S  
Name: MARTIN, JR., HARRY J.  
Address: 12201 MERIT DRIVE, SUITE 900  
City-St-Zip: DALLAS, TX 75251 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: HARRY J. MARTIN, JR.

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date