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Florida Department of State
Division of Corporations
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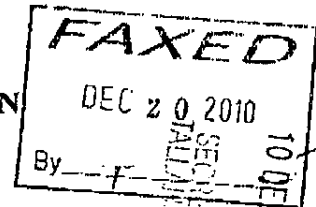
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FOREIGN PROFIT/NONPROFIT CORPORATION
Bimbo Bakeries USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

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DEC 29 AM 10:09

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **BIMBO BAKERIES USA, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **75-2491201**

(FEI number, if applicable)

4. **07/13/1993**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **255 Business Center Drive**

(Principal office address)

Horsham

(City)

PA 19044

(State) (Zip)

255 Business Center Drive

(Current mailing address)

Horsham

(City)

PA 19044

(State) (Zip)

8. **Sales and distribution of baked goods**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plz Dr Ste A**

Tallahassee

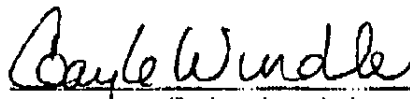
(City)

, Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stephen J. Mollick

Address: 255 Business Center Drive

Horsham, PA 19044

Vice Chairman: Richard M. Lee, Jr.

Address: 2821 Emerywood Pkwy. #410

Richmond, VA 23294

Director: Shelly W. Seligman

Address: 255 Business Center Drive

Horsham, PA 19044

Director: _____

Address: _____

B. OFFICERS

President: Gary J. Prince

Address: 255 Business Center Drive

Horsham

PA

19044

(City)

(State)

(Zip)

Vice President: Alfred Penny

Address: 255 Business Center Drive

Horsham

PA

19044

(City)

(State)

(Zip)

Secretary: Claudia V. Coscia

Address: 7301 South Freeway

Fort Worth

TX

76134

(City)

(State)

(Zip)

Treasurer: H. Darrell Miller

Address: 255 Business Center Drive

Horsham

PA

19044

(City)

(State)

(Zip)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Claudia V. Coscia

Secretary

(Typed or printed name and capacity of person signing application)

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIMBO BAKERIES USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIMBO BAKERIES USA, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 1993.

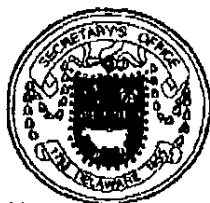
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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101211567

You may verify this certificate online
at corp.delaware.gov/authvtr.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8441464

DATE: 12-20-10

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