

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005702

FILED
Mar 14, 2011
Secretary of State

Entity Name: BIMBO BAKERIES USA, INC.

Current Principal Place of Business:

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

New Mailing Address:

2821 EMERYWOOD PARKWAY
STE 401
RICHMOND, VA 23294

FEI Number: 75-2491201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 US

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: DELANIE CASE, ASST SECRETARY

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: COSCIA, CLAUDIA
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: DVP
Name: LEE, RICHARD M JR
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: DIR
Name: SELIGMAN, SHELLY
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: DIR
Name: MOLLICK, STEPHEN
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: PRES
Name: PRINCE, GARY
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: VP
Name: PENNY, ALFRED
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

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: RICHARD M LEE, JR

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date