

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000241

FILED
Mar 15, 2011
Secretary of State

Entity Name: MISSISSIPPI BAKING CO. L.L.C.

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: 52-1911031

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MID SOUTH BAKING COMPANY, L.L.C.
Address: 600 PHIL GRAMM BLVD
City-St-Zip: BRYAN, TX 778079101 US

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

Title: MGRM
Name: GRIMM, PETER
Address: 600 PHIL GRAMM BLVD
City-St-Zip: BRYAN, TX 778079101 US

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

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDERICK J BOWER

MGR

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date