

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25080

FILED
Apr 16, 2009
Secretary of State

Entity Name: TASTY BAKING COMPANY

Current Principal Place of Business:

2801 HUNTING PARK AVENUE
PHILADELPHIA, PA 19129

New Principal Place of Business:

Current Mailing Address:

3413 FOX STREET
PHILADELPHIA, PA 19129

New Mailing Address:

3 CRESCENT DRIVE
PHILADELPHIA, PA 19112

FEI Number: 23-1145880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KSANSNAK, JAMES E
Address: 2801 HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19129

Title: S () Delete
Name: WEILHEIMER, LAURENCE
Address: 2801 HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19129

Title: PCEO () Delete
Name: PIZZI, CHARLES P
Address: 2801 HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19129

Title: VPCF () Delete
Name: RIDDER, PAUL D
Address: 2801 HUNTING PARK AVE
City-St-Zip: PHILADELPHIA, PA

Title: VPHR () Delete
Name: VIDOVICH, DAVID
Address: 2801 HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19129

Title: T () Delete
Name: MALINOWSKI, EUGENE P
Address: 2801 HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER ANDERSON

AT

04/16/2009

Electronic Signature of Signing Officer or Director

Date