

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25080

FILED
Apr 30, 2010
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:

3 CRESCENT DRIVE
PHILADELPHIA, PA 19112

Current Mailing Address:

3 CRESCENT DRIVE
PHILADELPHIA, PA 19112

New Mailing Address:

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
Name: KSANSNAK, JAMES E
Address: 2801 HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19129

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

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

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

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

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

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: PETER ANDERSON

ATRE

04/30/2010

Electronic Signature of Signing Officer or Director

Date