

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25080

FILED
Apr 28, 2011
Secretary of State

Entity Name: TASTY BAKING COMPANY

Current Principal Place of Business:

3 CRESCENT DRIVE
PHILADELPHIA, PA 19112

New Principal Place of Business:

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

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: 3 CRESCENT DRIVE
City-St-Zip: PHILADELPHIA, PA 19112

Title: PCEO
Name: PIZZI, CHARLES P
Address: 3 CRESCENT DRIVE
City-St-Zip: PHILADELPHIA, PA 19112

Title: VPCF
Name: RIDDER, PAUL D
Address: 3 CRESCENT DRIVE
City-St-Zip: PHILADELPHIA, PA 19112

Title: T
Name: MALINOWSKI, EUGENE P
Address: 3 CRESCENT DRIVE
City-St-Zip: PHILADELPHIA, PA 19112

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date