

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25080

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: TASTY BAKING COMPANY

## Current Principal Place of Business:

3 CRESCENT DRIVE STE 200  
NAVY YARD CORPORATE CENTER  
PHILADELPHIA, PA 19112

## New Principal Place of Business:

4300 SOUTH 26TH STREET  
NAVY YARD CORPORATE CENTER  
PHILADELPHIA, PA 19112

## Current Mailing Address:

3 CRESCENT DRIVE STE 200  
NAVY YARD CORPORATE CENTER  
PHILADELPHIA, PA 19112

## New Mailing Address:

4300 SOUTH 26TH STREET  
NAVY YARD CORPORATE CENTER  
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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ATRE  
Name: LAUDER, KARYL  
Address: NAVY YARD CORPORATE CTR, 4300 S 26TH ST.  
City-St-Zip: PHILADELPHIA, PA 19112

Title: ASEC  
Name: TILLMAN, STEPHANIE  
Address: NAVY YARD CORPORATE CTR, 4300 S 26TH ST.  
City-St-Zip: PHILADELPHIA, PA 19112

Title: DSVF  
Name: BROWN, BOB  
Address: NAVY YARD CORPORATE CTR, 4300 S 26TH ST.  
City-St-Zip: PHILADELPHIA, PA 19112

Title: PD  
Name: RIDDER, PAUL D  
Address: NAVY YARD CORPORATE CTR, 4300 S 26TH ST.  
City-St-Zip: PHILADELPHIA, PA 19112

Title: T  
Name: SECOR, SCOTT  
Address: NAVY YARD CORPORATE CTR, 4300 S 26TH ST.  
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: STEPHANIE TILLMAN

ASEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date