

1.) CORPORATION NAME:

Bimbo Bakeries USA, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1637919**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 255 BUSINESS CENTER DR

CITY/ST/ZIP: HORSHAM, PA 19044-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY PRINCE
TITLE: PRESIDENT
ADDRESS: 255 BUSINESS CENTER DR
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: RICHARD M LEE, JR.
TITLE: VICE PRESIDENT
ADDRESS: 255 BUSINESS CENTER DR
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: H DARRELL MILLER
TITLE: TREASURER
ADDRESS: 255 BUSINESS CENTER DR
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: SHELLY SELIGMAN
TITLE: DIRECTOR
ADDRESS: 255 BUSINESS CENTER DR
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: CLAUDIA COSCIA
TITLE: SECRETARY
ADDRESS: 255 BUSINESS CENTER DR
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: STEPHEN MOLLICK TITLE: DIRECTOR ADDRESS: 255 BUSINESS CENTER DR CITY/ST/ZIP/CO: HORSHAM, PA 19044-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: ALFRED PENNY TITLE: VICE PRESIDENT ADDRESS: 255 BUSINESS CENTER DR CITY/ST/ZIP/CO: HORSHAM, PA 19044-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD M LEE, JR. _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD M LEE, JR., VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	_____ DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.