

1.) CORPORATION NAME: THE NEW BAKERY CO. OF OHIO, INC.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1812330				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS		AUTHORIZED			
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE DAVE THOMAS BLVD
CITY/ST/ZIP: DUBLIN, OH 43017

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: STEPHEN E HARE TITLE: SVP/CFO ADDRESS: ONE DAVE THOMAS BLVD CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: DANA KLEIN TITLE: ASST SECRETARY ADDRESS: ONE DAVE THOMAS BLVD CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: Emil J Brolick TITLE: CEO ADDRESS: One Dave Thomas Blvd. CITY/ST/ZIP/CO: Dublin, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: Scott Kriss TITLE: SVP ADDRESS: One Dave Thomas Blvd. CITY/ST/ZIP/CO: Dublin, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: Kyndall Potts TITLE: VICE PRESIDENT ADDRESS: One Dave Thomas Blvd. CITY/ST/ZIP/CO: Dublin, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

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/ DANA KLEIN	DANA KLEIN, ASST SECRETARY	1/31/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.