



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 85452		2. Name of Corporation Interstate Brands Corporation		
3. Street Address Principal Business Office 6031 Connection Drive, Suite 600		City Irving	State TX	Zip 75039
4. Business Phone No. 816-502-4000		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island Markets, distributes and sells a wide range of breads, rolls, snack cakes, donuts, sweet goods and related products				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Brian J. Driscoll		Vice President Name Thomas C. Apel		
Street Address 6031 Connection Drive, Suite 600		Street Address 12 East Armour Blvd.		
City Irving	State TX	Zip 75039	City Kansas City	State MO
Secretary Name Kent B. Magill		Treasurer Name J. Randall Vance		
Street Address 6031 Connection Drive, Suite 600		Street Address 12 East Armour Blvd.		
City Irving	State TX	Zip 75039	City Kansas City	State MO
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Brian J. Driscoll		Director Name Kent B. Magill		
Street Address 6031 Connection Drive, Suite 600		Street Address 6031 Connection Drive, Suite 600		
City Irving	State TX	Zip 75039	City Irving	State TX
Director Name John O. Stewart		Director Name		
Street Address 6031 Connection Drive, Suite 600		Street Address		
City Irving	State TX	Zip 75039	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 10,000	Class/Series Common	Par Value .01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date JAN 11 2011
Check No. RY 3780914
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Thomas C. Apel Date _____
Thomas C. Apel
Print or Type Name
Vice President Corporate Taxes
Title

INTERSTATE BRANDS CORPORATION
DIRECTORS AND PRINCIPAL OFFICERS

EIN: 44-0296705

As of 11/1/2010

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer and President	Brian J. Driscoll	6031 Connection Drive, Suite 600, Irving, TX 75039-2607
Executive Vice President, General Counsel and Secretary	Kent B. Magill	6031 Connection Drive, Suite 600, Irving, TX 75039-2607
Executive Vice President and Chief Financial Officer	John O. Stewart	6031 Connection Drive, Suite 600, Irving, TX 75039-2607
Senior Vice President of Finance and Treasurer	J. Randall Vance	12 E. Armour Blvd., Kansas City, MO 64111
Vice President - Taxes	Thomas C. Apel	12 E. Armour Blvd., Kansas City, MO 64111
Director - Chairman	Brian J. Driscoll	6031 Connection Drive, Suite 600, Irving, TX 75039-2607
Director	Kent B. Magill	6031 Connection Drive, Suite 600, Irving, TX 75039-2607
Director	John O. Stewart	6031 Connection Drive, Suite 600, Irving, TX 75039-2607

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JAN 11 2011
BY 85450