



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000150013

2. Name of Corporation Bimbo Bakeries USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 255 BUSINESS CENTER DRIVE

City or Town: HORSHAM

State: PA Zip: 19044 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF BAKED GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY J PRINCE	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
TREASURER	H DARRELL MILLER	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
SECRETARY	CLAUDIA V COSCIA	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	DAVID LIEBMAN	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
DIRECTOR/VICE PRESIDENT	RICHARD M. LEE JR	4801 COX ROAD, SUITE 101

		GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	JOHN C LORENZEN	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	DANIEL BABIN	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	ROBERT L CHERNOFF	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	CARL TAYLOR	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
DIRECTOR/VICE PRESIDENT	SHELLY W SELIGMAN	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	ALFRED PENNY	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	JAMES NOLAN	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	VINCENT MELCHIORRE	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	CHRIS FINCK	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
DIRECTOR/VICE PRESIDENT	STEPHEN J MOLLICK	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	RAMON RIVERA	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	LOUIS A MINELLA	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	STEVEN A CUCINOTTA	4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000.00	5000

9. 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.

Signed this 23 Day of January, 2013 at 10:15:43 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD M LEE JR
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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