

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. 000529303

2. Name of Corporation Bimbo Foods, 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

SALES OF BAKED GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | | |
|---------------------|-----------------------------|--|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | |
| PRESIDENT | GARY 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 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 | | |
| VICE PRESIDENT | JOHN 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 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 | | |
| VICE PRESIDENT | STEPHEN 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 MINELLA | 4801 COX ROAD, SUITE 101 GLEN ALLEN, VA 23060 USA | | |
| VICE PRESIDENT | STEVEN CUCINOTTA | 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 | | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 1,000.00 | 184 |

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 24 Day of January, 2013 at 10:43:43 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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