



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34096		2. Name of Corporation PEPPERIDGE FARM, INCORPORATED			
3. Street Address Principal Business Office 595 Westport Avenue		City Norwalk	State CT	Zip 06856	
4. Business Phone No. 203-846-7000		5. State of Incorporation CONNECTICUT			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION AND SALE OF BAKERY PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAY Gould			Vice President Name Anthony DiSilvestro		
Street Address 595 Westport Ave.			Street Address #1 Campbell Place		
City Norwalk	State CT	Zip 06856	City Camden	State NJ	Zip 08103
Secretary Name John J. Furey			Treasurer Name William J. O'Shea		
Street Address #1 Campbell Place			Street Address #1 Campbell Place		
City Camden	State NJ	Zip 08103	City Camden	State NJ	Zip 08103
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jax Gould			Director Name William J. O'Shea		
Street Address 595 Westport Ave			Street Address #1 Campbell Place		
City Norwalk	State CT	Zip 06856	City Camden	State NJ	Zip 08103
Director Name Anthony DiSilvestro			Director Name		
Street Address #1 Campbell Place			Street Address		
City Camden	State NJ	Zip 08103	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,526 COMM \$10.00 PAR VALUE			10526	COMMON	\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



34096

File Date	1/21/05
Check No.	2210759
By:	DA
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 of Officer
Richard J. Landers

Date
1-13-05

Print or Type Name of Officer
Richard J. Landers

VICE PRESIDENT - TAXES

Title of Officer

PEPPERIDGE FARM, INCORPORATED

F.E.I.N. 06-0613103

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS:</u>		
Jay Gould	President	595 Westport Ave., Norwalk, CT 06856
Anthony DiSilvestro	Vice President - Controller	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Vice President - Treasurer	#1 Campbell Place, Camden, NJ 08103
Patrick J. Callaghan	Senior Vice President	595 Westport Ave., Norwalk, CT 06856
Kenneth Gosnell	Senior Vice President - Finance	595 Westport Ave., Norwalk, CT 06856
Richard J. Landers	Vice President - Tax	#1 Campbell Place, Camden, NJ 08103
John J. Furey	Secretary	#1 Campbell Place, Camden, NJ 08103
Carlos Pena	General Counsel & Assistant Secretary	#1 Campbell Place, Camden, NJ 08103
Mark Migliaccio	Assistant Secretary	#1 Campbell Place, Camden, NJ 08103
<u>DIRECTORS:</u>		
Jay Gould	Director	595 Westport Ave., Norwalk, CT 06856
Anthony DiSilvestro	Director	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Director	#1 Campbell Place, Camden, NJ 08103

34096

FILED

JAN 21 2005

By DA



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED IN BLACK)

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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name MARK SARVARY		Vice President Name GERALD S. LORD		
Street Address 595 WESTPORT AVENUE		Street Address #1 CAMPBELL PLACE		
City NORWALK	State CT	Zip 06856	City CAMDEN	State NJ
Secretary Name JOHN J. FUREY		Treasurer Name WILLIAM J. O'SHEA		
Street Address #1 CAMPBELL PLACE		Street Address #1 CAMPBELL PLACE		
City CAMDEN	State NJ	Zip 08103	City CAMDEN	State NJ
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name MARK SARVARY		Director Name GERALD S. LORD		
Street Address 595 WESTPORT AVENUE		Street Address #1 CAMPBELL PLACE		
City NORWALK	State CT	Zip 06856	City CAMDEN	State NJ
Director Name PATRICK J. CALLAGHAN		Director Name WILLIAM J. O'SHEA		
Street Address 595 WESTPORT AVENUE		Street Address #1 CAMPBELL PLACE		
City NORWALK	State CT	Zip 06856	City CAMDEN	State NJ
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
10526 COMM \$10.00 PAR VALUE			10526	COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3 4 0 9 6

File Date 2-9-04
Check No. 2118722
By: UP
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 of Officer

M. S. Coles
Print or Type Name of Officer

Date

2-3-04

ASSISTANT VICE PRESIDENT-TAXES

Title of Officer

Form 630 12/01

PEPPERIDGE FARM, INCORPORATED

F.E.I.N. 06-0613103

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS:</u>		
Mark Sarvary	President	595 Westport Ave., Norwalk, CT 06856
Gerald S. Lord	Vice President - Controller	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Vice President - Treasurer	#1 Campbell Place, Camden, NJ 08103
Patrick J. Callaghan	Senior Vice President	595 Westport Ave., Norwalk, CT 06856
Kenneth Gosnell	Senior Vice President - Finance	595 Westport Ave., Norwalk, CT 06856
Richard J. Landers	Vice President - Tax	#1 Campbell Place, Camden, NJ 08103
Mark S. Coles	Asst Vice President - Tax	#1 Campbell Place, Camden, NJ 08103
Jan Kumor	Asst Vice President - Tax	#1 Campbell Place, Camden, NJ 08103
John J. Furey	Secretary	#1 Campbell Place, Camden, NJ 08103
Carlos Pena	General Counsel & Assistant Secretary	#1 Campbell Place, Camden, NJ 08104
Mark Migliaccio	Assistant Secretary	#1 Campbell Place, Camden, NJ 08105
<u>DIRECTORS:</u>		
Mark Sarvary	Chairman of the Board	595 Westport Ave., Norwalk, CT 06856
Patrick J. Callaghan	Director	595 Westport Ave., Norwalk, CT 06856
Gerald S. Lord	Director	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Director	#1 Campbell Place, Camden, NJ 08103

2/3/2004 10:00

Principal Business or Professional Activity Codes

(Caution: Some codes are new or have been revised. Check your code carefully.)

Agricultural Services, Forestry, Fishing Code 1990 Animal services, other than breeding 1933 Crop services 2113 Farm labor & management services 2238 Forestry, except logging 2212 Horticulture, gardening, & landscaping 2469 Hunting & trapping 1974 Livestock breeding 0836 Logging 1958 Veterinary services, including pets	Real Estate 5538 Operators & lessors of buildings, including residential 5553 Operators & lessors of other real property 5520 Real estate agents & brokers 5579 Real estate property managers 5710 Subdividers & developers, except cemeteries 6155 Title abstract offices	7708 Surveying services 8730 Teaching or tutoring 7880 Other business services 6882 Other personal services Hotels & Other Lodging Places 7237 Camps & camping parks 7096 Hotels, motels & tourist homes 7211 Rooming & boarding houses Laundry & Cleaning Services 7450 Carpet & upholstery cleaning 7419 Coin-operated laundries & dry cleaning 7435 Full-service laundry, dry cleaning & garment service 7476 Janitorial & related services (building, house & window cleaning)	3081 Eating places, fast food 3079 Full service restaurants 3210 Grocery stores (general line) 3251 Liquor stores 3236 Specialized food stores (meat, produce, candy, health food, etc.) Furniture & General Merchandise 3988 Computer & software stores 3970 Furniture stores 4317 Home furnishings stores (china, floor coverings, drapes) 4119 Household appliance stores 4333 Music & record stores 3996 TV, audio & electronic stores 3715 Variety stores 3731 Other general merchandise stores Miscellaneous Retail Stores 4812 Boat dealers 5017 Book stores, excluding newsstands 4853 Camera & photo supply stores 3277 Drug stores 5058 Fabric & needlework stores 4655 Florists 5090 Fuel dealers (except gasoline) 4630 Gift, novelty & souvenir shops 4838 Hobby, toy & game shops 4671 Jewelry stores 4895 Luggage & leather goods stores 5074 Mobile home dealers 4879 Optical goods stores 4697 Sporting goods & bicycle shops 5033 Stationery stores 4614 Used merchandise & antique stores (except motor vehicle parts) 5884 Other retail stores
Construction 0018 Operative builders (for own account) Building Trades, Including Repairs 0414 Carpentry & flooring 0455 Concrete work 0273 Electrical work 0299 Masonry, dry wall, stone & tile 0257 Painting & paper hanging 0232 Plumbing, heating & air conditioning 0430 Roofing, siding & sheet metal 0885 Other building trade contractors (excavation, glazing, etc.) General Contractors 0075 Highway & street construction 0059 Nonresidential building 0034 Residential building 3889 Other heavy construction (pipe laying, bridge construction, etc.)	Services: Personal, Professional & Business Services Amusement & Recreational Services 9670 Bowling centers 9688 Motion picture & tape distribution & allied services 9597 Motion picture & video production 9639 Motion picture theaters 8557 Physical fitness facilities 9696 Professional sports & racing, including promoters & managers 9811 Theatrical performers, musicians, agents, producers & related services 9613 Video tape rental 9837 Other amusement & recreational services Automotive Services 8813 Automotive rental or leasing, without driver 8953 Automotive repairs, general & specialized 8839 Parking, except valet 8896 Other automotive services (wash, towing, etc.)	Medical & Health Services 9274 Chiropractors 9233 Dentist's office or clinic 9217 Doctor's (M.D.) office or clinic 9456 Medical & dental laboratories 9472 Nursing & personal care facilities 9290 Optometrists 9258 Osteopathic physicians & surgeons 9241 Podiatrists 9415 Registered & practical nurses 9431 Offices & clinics of other health practitioners (dietitians, midwives, speech pathologists, etc.) 9886 Other health services Miscellaneous Repair, Except Computers 9019 Audio equipment & TV repair 9035 Electric & electronic equipment repair, except audio & TV 9050 Furniture repair & reupholstery 2881 Other equipment repair	Trade, Wholesale-Selling Goods to Other Businesses, etc. Durable Goods Including Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selling for your own account Nondurable goods, including Food, Fiber, Chemicals, etc. 2675 Agent or broker for other firms-more than 50% of gross sales on commission 2659 Selling for your own account
Finance, Insurance & Related Services 6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security & commodity exchanges 6148 Credit institutions & mortgage bankers 5707 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services	Business & Personal Services 7658 Accounting & bookkeeping 7716 Advertising, except direct mail 7682 Architectural services 6883 Authors & artists 8318 Barber shop (or barber) 8110 Beauty shop (or beautician) 8714 Child day care 7872 Computer programming, processing, data preparation & related services 7922 Computer repair, maintenance & leasing 7286 Consulting services 7799 Consumer credit reporting & collection services 8755 Counseling (except health practitioners) 7732 Employment agencies & personal supply 7518 Engineering services 7773 Equipment rental & leasing (except computer or automotive) 8532 Funeral services & crematories 7633 Income tax preparation 7914 Investigative & protective services 7617 Legal services (or lawyer) 7856 Mailing, reproduction, commercial art, photography & stenographic services 7245 Management services 8771 Ministers & chaplains 8334 Photographic studios 7260 Public relations 8733 Research services	Trade, Retail-Selling Goods to Individuals & Households 3038 Catalog or mail order 3046 Flea markets or shows 3012 Selling door to door, by telephone or party plan, or from mobile unit 3053 Vending machine selling Selling From Showroom, Store, or Other Fixed Location Apparel & Accessories 3921 Accessory & specialty stores & furs for women 3939 Clothing, family 3772 Clothing, men's & boys' 3913 Clothing, women's 3756 Shoe stores 3954 Other apparel & accessory stores Automotive & Service Stations 3558 Gasoline service stations 3319 New Car dealers (franchised) 3533 Tires, accessories & parts 3335 Used car dealers 3517 Other automotive dealers (motorcycles, recreational vehicles, etc.) Building, Hardware & Garden Supply 4416 Building materials dealers 4457 Hardware stores 4473 Nurseries & garden supply stores 4432 Paint, glass & wallpaper stores Food & Beverages 0612 Bakeries selling at retail 3086 Catering services 3095 Drinking places (bars, taverns, pubs, saloons, etc.)	Transportation, Communications, Public Utilities & Related Services 6619 Air transportation 6312 Bus & limousine transportation 6676 Communication services 6395 Courier or package delivery 6361 Highway passenger transportation (except chartered service) 6536 Public warehousing 6114 Taxicabs 6510 Trash collection without own dump 6635 Travel agents & tour operators 6638 Trucking (except trash collection) 6692 utilities (dumps, snow plowing, road cleaning, etc.) 6551 Water transportation 6650 Other transportation services
Manufacturing, Including Printing & Publishing 0679 Apparel & other text products 1115 Electric & electronic equipment 1073 Fabricated metal products 0638 Food products & beverages 0810 Furniture & fixtures 0695 Leather footwear, handbags, etc. 0836 Lumber & other wood products 1099 Machinery & machine shops 0877 Paper & allied products 1057 Primary metal industries 3319 New car dealers (franchised) 0851 Printing & publishing 1032 Stone, clay & glass products 0653 Textile mill products 1883 Other manufacturing industries	7856 Mailing, reproduction, commercial art, photography & stenographic services 7245 Management services 8771 Ministers & chaplains 8334 Photographic studios 7260 Public relations 8733 Research services	Food & Beverages 0612 Bakeries selling at retail 3086 Catering services 3095 Drinking places (bars, taverns, pubs, saloons, etc.)	6619 Air transportation 6312 Bus & limousine transportation 6676 Communication services 6395 Courier or package delivery 6361 Highway passenger transportation (except chartered service) 6536 Public warehousing 6114 Taxicabs 6510 Trash collection without own dump 6635 Travel agents & tour operators 6638 Trucking (except trash collection) 6692 utilities (dumps, snow plowing, road cleaning, etc.) 6551 Water transportation 6650 Other transportation services
Mining & Mineral Extraction 1537 Coal mining 1517 Metal mining 1522 Oil & gas 1719 Quarrying & nonmetallic mining	7856 Mailing, reproduction, commercial art, photography & stenographic services 7245 Management services 8771 Ministers & chaplains 8334 Photographic studios 7260 Public relations 8733 Research services	Food & Beverages 0612 Bakeries selling at retail 3086 Catering services 3095 Drinking places (bars, taverns, pubs, saloons, etc.)	6619 Air transportation 6312 Bus & limousine transportation 6676 Communication services 6395 Courier or package delivery 6361 Highway passenger transportation (except chartered service) 6536 Public warehousing 6114 Taxicabs 6510 Trash collection without own dump 6635 Travel agents & tour operators 6638 Trucking (except trash collection) 6692 utilities (dumps, snow plowing, road cleaning, etc.) 6551 Water transportation 6650 Other transportation services 8888 Unable to Classify

Office of the Secretary of State- Corporations Division

INSTRUCTIONS FOR FILING

A PROFIT CORPORATION ANNUAL REPORT

*To avoid possible delays, please read all instructions carefully before completing the report.
(THE INFORMATION MUST BE TYPED IN BLACK ON THE REPORT)*

All sections, including the signature and date, must be completed on original forms furnished by this office; otherwise, the report will be returned to you. Duplications or photocopies will not be accepted.

The report must be signed in ink. The report must also be dated. It shall be executed by the corporation's president, vice president, secretary, assistant secretary or treasurer; or, if the corporation is in the hands of a receiver or trustee, it shall be executed on behalf of the corporation by the receiver or trustee. Photocopies, fax copies or signature stamps will not be accepted nor will the signature of any person other than those listed above.

Annual Reports are to be filed annually between the first day of January and the first day of March. Failure to file the report and filing fee may result in revocation of the Certificate of Incorporation or the Certificate of Authority.

An annual report must be filed even though the corporation may not be actively engaged in business at the time the report is due. Should you wish to dissolve or withdraw the corporation, please contact this office for the proper procedure.

-
- Section 1.** This section lists the corporate identification number. **DO NOT ALTER THIS NUMBER.** Please include this number on your check and refer to it in any future correspondence or filings with the Corporations Division.
- Section 2.** This section states the exact name of the corporation as it appears on the Articles of Incorporation or latest Amendment. **DO NOT ALTER THIS SECTION.** If the name has changed, an amendment must be filed with this office. Articles of Amendment forms (Domestic Corporations) or Amended Certificate of Authority forms (Foreign Corporations) can be obtained by calling (401) 277-3040.
- Section 3.** Provide the address of the principal office of the corporation.
- Section 4.** Provide the telephone number of the principal office of the corporation.
- Section 5.** The state or country of incorporation has been pre-printed. If the information is incorrect, please contact this office.
- Section 6.** The SIC Code has been pre-printed. If the SIC Code is not pre-printed, provide the appropriate SIC Code which best describes the activity of the corporation. SIC Codes are listed on the back of the annual report form.
- Section 7.** Provide a brief statement of the character of business in which the corporation is actually engaged in this state. If the corporation is inactive, this section must still be completed.
- Section 8.** List the names and respective addresses of the officers of the corporation on the form. **Do not leave areas blank.** If the answer is none, write "none". If additional space is needed, attachments will be accepted only after the designated areas on the form are completed. Check the appropriate box on the front of the annual report if submitting an attachment. Attachments must be typed in black and include the identification number of the corporation.
- Section 9.** List the names and respective addresses of the directors of the corporation on the form. **Do not leave areas blank.** If the answer is none, write "none". If additional space is needed, attachments will be accepted only after the designated areas on the form are completed. Check the appropriate box on the front of the annual report if submitting an attachment. Attachments must be typed in black and include the identification number of the corporation.
- Section 10.** If the authorized shares are pre-printed, verify the amount but **DO NOT ALTER.** If there has been a change in the authorized shares, Articles of Amendment (Domestic Corporations) or an Amended Certificate of Authority (Foreign Corporations) must be filed with this office. If the authorized shares are not pre-printed, provide the number of authorized shares, along with the class, series and par value on the form. If additional space is needed, attachments will be accepted only after the designated areas on the form are completed. Check the appropriate box on the front of the annual report if submitting an attachment. Attachments must be typed in black and include the identification number of the corporation.
- Section 11** Provide the number of issued shares along with the class, series and par value on the form. **Do not leave this area blank.** If the answer is none, write "none".



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *34096*		2. Name of Corporation PEPPERIDGE FARM, INCORPORATED			
3. Street Address Principal Business Office 595 WESTPORT AVENUE		City NORWALK	State CT	Zip 06856	
4. Business Phone No. 2038467000		5. State of Incorporation CONNECTICUT			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION AND SALE OF BAKERY PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARK SARVARY		Vice President Name GERALD S. LORD			
Street Address 595 WESTPORT AVENUE		Street Address #1 CAMPBELL PLACE			
City NORWALK	State CT	Zip 06856	City CAMDEN	State NJ	Zip 08103
Secretary Name JOHN J. FUREY		Treasurer Name WILLIAM J. O'SHEA			
Street Address #1 CAMPBELL PLACE		Street Address #1 CAMPBELL PLACE			
City CAMDEN	State NJ	Zip 08103	City CAMDEN	State NJ	Zip 08103
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARK SARVARY		Director Name GERALD S. LORD			
Street Address 595 WESTPORT AVENUE		Street Address #1 CAMPBELL PLACE			
City NORWALK	State CT	Zip 06856	City CAMDEN	State NJ	Zip 08103
Director Name PATRICK J. CALLAGHAN		Director Name WILLIAM J. O'SHEA			
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,526 COMM	\$10.00 PAR VALUE		10526	COMMON	\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**34096* 1/27/03 10:15:15 AM*

File Date 1-31-03

Check No. 2014272

By: UP

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 of Officer

Date

Print or Type Name of Officer

ASSISTANT VICE PRESIDENT - TAXES

Title of Officer

Form 630 12/01

PEPPERIDGE FARM, INCORPORATED

F.E.I.N. 06-0613103

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS:</u>		
Mark Sarvary	President	595 Westport Ave., Norwalk, CT 06856
Gerald S. Lord	Vice President - Accounting	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Vice President - Treasurer	#1 Campbell Place, Camden, NJ 08103
Patrick J. Callaghan	Vice President - Marketing	595 Westport Ave., Norwalk, CT 06856
Thomas R. Smith	Vice President - Finance	595 Westport Ave., Norwalk, CT 06856
Richard J. Landers	Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
Mark S. Coles	Asst Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
John J. Furey	Secretary	#1 Campbell Place, Camden, NJ 08103
Joseph C. File	Assistant Secretary	595 Westport Ave., Norwalk, CT 06856
Tammy J. Viera	Assistant Secretary	#1 Campbell Place, Camden, NJ 08103
Mark Migliaccio	Assistant Secretary	#1 Campbell Place, Camden, NJ 08104
Carlos Pena	Assistant Secretary	#1 Campbell Place, Camden, NJ 08105
<u>DIRECTORS:</u>		
Mark Sarvary	Chairman of the Board	595 Westport Ave., Norwalk, CT 06856
Patrick J. Callaghan	Director	595 Westport Ave., Norwalk, CT 06856
Gerald S. Lord	Director	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	Director	#1 Campbell Place, Camden, NJ 08103

1/24/2003 14:17

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **34096** 2. Name of Corporation **PEPPERIDGE FARM, INCORPORATED**
3. Street Address Principal Business Office **595 Westport Avenue** City **Norwalk,** State **CT** Zip **06856**
4. Business Phone No. **203-846-7000** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Distribution and sale of bakery products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name D. L. Albright Street Address 595 Westport Avenue City Norwalk, State CT Zip 06856	Vice President Name G. S. Lord Street Address #1 Campbell Place City Camden, State NJ Zip 08103
Secretary Name J. J. Furey Street Address #1 Campbell Place City Camden State NJ Zip 08103	Treasurer Name W. S. O'Shea Street Address #1 Campbell Place City Camden, State NJ Zip 08103

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name D. L. Albright Street Address 595 Westport Avenue City Norwalk, State CT Zip 06856	Director Name G. S. Lord Street Address #1 Campbell Place City Camden, State NJ Zip 08103
Director Name P. J. Callaghan Street Address 595 Westport Avenue City Norwalk, State CT Zip 06856	Director Name W. S. O'Shea Street Address #1 Campbell Place City Camden, State NJ Zip 08103

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
10,526 COMM \$10.00 PAR VALUE		\$10

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
10,526	Common	\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 9 6 *

1-28-02

File Date: _____

Check No.: **1172559**

By: **[Signature]**

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.

S. V. Filippine **1-22-02**
Signature of Officer Date

S. V. Filippine
Print or Type Name of Officer

Asst. Vice President - Taxes
Title of Officer

PEPPERIDGE FARM, INCORPORATED
F.E.I.N. 06-0613103

<u>Name</u>	<u>SSN</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS:</u>			
David L. Albright	313-52-3161	President	595 Westport Ave., Norwalk, CT 06856
Gerald S. Lord	078-62-4536	Vice President - Controller	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea	218-72-8433	Vice President - Treasurer	#1 Campbell Place, Camden, NJ 08103
Patrick J. Callaghan	033-42-7672	Vice President - Marketing	595 Westport Ave., Norwalk, CT 06856
Thomas R. Smith	193-44-9142	Vice President - Finance	595 Westport Ave., Norwalk, CT 06856
Richard J. Landers	198-44-6586	Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
Mark S. Coles	158-48-6501	Asst Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
Samuel V. Filippine	137-36-5032	Asst Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
John J. Furey	161-38-9875	Secretary	#1 Campbell Place, Camden, NJ 08103
Joseph C. File	136-38-1976	General Counsel & Assistant Secretary	595 Westport Ave., Norwalk, CT 06856
Tammy J. Viera	556-39-4013	Assistant Secretary	#1 Campbell Place, Camden, NJ 08103
<u>DIRECTORS:</u>			
David L. Albright		Chairman of the Board	595 Westport Ave., Norwalk, CT 06856
Patrick J. Callaghan		Director	595 Westport Ave., Norwalk, CT 06856
Gerald S. Lord		Director	#1 Campbell Place, Camden, NJ 08103
William J. O'Shea		Director	#1 Campbell Place, Camden, NJ 08103

01/22/2002 10:56

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 34096 2. Name of Corporation PEPPERIDGE FARM, INCORPORATED

3. Street Address Principal Business Office

595 Westport Avenue

4. Business Phone No.

203-846-7000

5. State of Incorporation CONNECTICUT

City

Norwalk

State

CT

Zip

06856

6. SIC 858

7. Brief Description of the Character of Business Conducted in Rhode Island
Distribution and sale of bakery products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

D. L. Albright

Street Address

595 Westport Avenue

City

Norwalk,

State

CT

Zip

06856

Secretary Name

J. J. Furey

Street Address

#1 Campbell Place

City

Camden

State

NJ

Zip

08103

Vice President Name

G. S. Lord

Street Address

#1 Campbell Place

City

Camden

State

NJ

Zip

08103

Treasurer Name

W. S. O'Shea

Street Address

#1 Campbell Place

City

Camden,

State

NJ

Zip

08103

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

D. L. Albright

Street Address

595 Westport Avenue

City

Norwalk,

State

CT

Zip

06856

Director Name

P. J. Callaghan

Street Address

595 Westport Avenue

City

Norwalk,

State

CT

Zip

06856

Director Name

G. S. Lord

Street Address

#1 Campbell Place

City

Camden,

State

NJ

Zip

08103

Director Name

W. S. O'Shea

Street Address

#1 Campbell Place

City

Camden,

State

NJ

Zip

08103

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

10,526

Class/Series

Common

Par Value

\$10

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

10,526

Class/Series

Common

Par Value

\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 9 6 *

File Date: FILED

Check No.: JAN 22 2001

By: 24 00 1073527

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.

S. V. Filippine 1/16/2001
Signature of Officer Date

Samuel V. Filippine
Print or Type Name of Officer

Assistant Vice President - Taxes
Title of Officer

PEPPERIDGE FARM, INCORPORATED

F.E.I.N. 06-0613103

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS:</u>		
D. L. Albright	President	595 Westport Ave., Norwalk, CT 06856
W. S. O'Shea	Vice President - Treasurer	#1 Campbell Place, Camden, NJ 08103
R. J. Landers	Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
M. S. Coles	Asst Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
S. V. Filippine	Asst Vice President - Taxes	#1 Campbell Place, Camden, NJ 08103
G. S. Lord	Vice President - Accounting	#1 Campbell Place, Camden, NJ 08103
T. Smith	Vice President - Finance	595 Westport Ave., Norwalk, CT 06856
J. C. File	General Counsel & Assistant Secretary	595 Westport Ave., Norwalk, CT 06856
P. J. Callaghan	Vice President - Marketing	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	Secretary	#1 Campbell Place, Camden, NJ 08103
T. L. Emmerman	Assistant Secretary	#1 Campbell Place, Camden, NJ 08103
<u>DIRECTORS:</u>		
D. L. Albright		595 Westport Ave., Norwalk, CT 06856
P. J. Callaghan		595 Westport Ave., Norwalk, CT 06856
G. S. Lord		#1 Campbell Place, Camden, NJ 08103
W. S. O'Shea		#1 Campbell Place, Camden, NJ 08103

01/16/2001 14:00

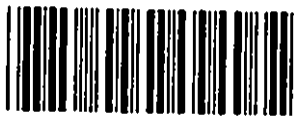
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 34096		2. Name of Corporation PEPPERIDGE FARM, INCORPORATED	
3. Street Address Principal Business Office 595 Westport Avenue		City Norwalk	State CT
4. Business Phone No. 203-846-7000		5. State of Incorporation CONNECTICUT	
6. SIC Code 638			
7. Brief Description of the Character of Business Conducted in Rhode Island Distribution and sale of bakery products			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name D. L. Albright		Vice President Name G. S. Lord	
Street Address 595 Westport Avenue		Street Address #1 Campbell Place	
City Norwalk,	State CT	City Camden	State NJ
Zip 06856		Zip 08103	
Secretary Name J. J. Furey		Treasurer Name W. S. O'Shea	
Street Address #1 Campbell Place		Street Address #1 Campbell Place	
City Camden	State NJ	City Camden,	State NJ
Zip 08103		Zip 08103	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name D. L. Albright		Director Name G. S. Lord	
Street Address 595 Westport Avenue		Street Address #1 Campbell Place	
City Norwalk	State CT	City Camden	State NJ
Zip 06856		Zip 08103	
Director Name P. J. Callaghan		Director Name W. S. O'Shea	
Street Address 595 Westport Avenue		Street Address #1 Campbell Place	
City Norwalk	State CT	City Camden	State NJ
Zip 06856		Zip 08103	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
10,526	Common	\$10	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
10,526	Common	\$10	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 9 6 *

File Date: 2/7/00

Check No.: 978019

By: CSA

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 of Officer S. V. Filippine Date 2/2/2000

SAMUEL V. FILIPPINE
Print or Type Name of Officer

ASSISTANT VICE PRESIDENT - TAXES
Title of Officer

PEPPERIDGE FARM, INCORPORATED

F.E.I.N. 06-0613103

Name

Title

Address

OFFICERS:

D. L. Albright	President	595 Westport Ave., Norwalk, CT 06856
W. S. O'Shea	Vice President - Treasurer	Campbell Place, Camden, NJ 08103
M. S. Coles	Asst Vice President - Taxes	Campbell Place, Camden, NJ 08103
S. V. Filippine	Asst Vice President - Taxes	Campbell Place, Camden, NJ 08103
G. S. Lord	Vice President - Controller	Campbell Place, Camden, NJ 08103
T. R. Smith	Vice President - Finance	595 Westport Ave., Norwalk, CT 06856
J. C. File	General Counsel & Assistant Secretary	595 Westport Ave., Norwalk, CT 06856
P. J. Callaghan	Vice President - Marketing	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
T. L. Emmerman	Assistant Secretary	Campbell Place, Camden, NJ 08103
T. C. Young	Assistant Secretary	Campbell Place, Camden, NJ 08103

DIRECTORS:

D. L. Albright	595 Westport Ave., Norwalk, CT 06856
P. J. Callaghan	595 Westport Ave., Norwalk, CT 06856
G. S. Lord	Campbell Place, Camden, NJ 08103
W. S. O'Shea	Campbell Place, Camden, NJ 08103

01/14/2000 11:44

34094



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

34096

Pepperidge Farm, Incorporated

3. Street Address Principal Business Office

City

State

Zip

595 Westport Ave

Norwalk

CT

06856

4. Business Phone No.

5. State of Incorporation

(203)846-7000

Connecticut

6. SIC Code

0638

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

Distribution and sale of bakery products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name

Vice President Name

D. L. Albright

D. T. Hays

Street Address

Street Address

595 Westport Ave

1 Campbell Place

City

State

Zip

City

State

Zip

Norwalk

CT

06856

Camden

NJ

08103

Secretary Name

Treasurer Name

J. J. Furey

A. P. DiSilvestro

Street Address

Street Address

1 Campbell Place

1 Campbell Place

City

State

Zip

City

State

Zip

Camden

NJ

08103

Camden

NJ

08103

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name

Director Name

A. P. DiSilvestro

G. S. Lord

Street Address

Street Address

1 Campbell Place

1 Campbell Place

City

State

Zip

City

State

Zip

Camden

NJ

08103

Camden

NJ

08103

Director Name

Director Name

D. F. Morrison

P. J. Callahan

Street Address

Street Address

1 Campbell Place

595 Westport Ave

City

State

Zip

City

State

Zip

Camden

NJ

08103

Norwalk

CT

06856

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

10,526

Common

\$10

10,526

Common

\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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 of Officer

Date

D. T. Hays

Print or Type Name of Officer

Vice President - Taxes

Title of Officer

USE ONLY

PEPPERIDGE FARM, INCORPORATED
FEIN 06-0613103
OFFICERS AND DIRECTORS

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. L. Albright	President	595 Westport Ave., Norwalk, CT 06856
D. F. Morrison	Chairman	Campbell Place, Camden, NJ 08103
A. P. DiSilvestro	VP-Treasurer	Campbell Place, Camden, NJ 08103
D. T. Hays	VP-Taxes	Campbell Place, Camden, NJ 08103
G. S. Lord	VP-Accounting	Campbell Place, Camden, NJ 08103
G. S. Richardson	VP-Finance & Controller	595 Westport Ave., Norwalk, CT 06856
J. C. File	General Counsel & Assistant Secretary	595 Westport Ave., Norwalk, CT 06856
P. J. Callaghan	VP-Marketing	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
D. M. Wehr	Assistant Secretary	Campbell Place, Camden, NJ 08103

DIRECTORS:

A. P. DiSilvestro	Campbell Place, Camden, NJ 08103
D. F. Morrison	Campbell Place, Camden, NJ 08103
D. L. Albright	595 Westport Ave., Norwalk, CT 06856
G. S. Lord	Campbell Place, Camden, NJ 08103
P. J. Callaghan	595 Westport Ave., Norwalk, CT 06856



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **34098**
2. Name of Corporation **PEPPERIDGE FARM, INCORPORATED**

3. Street Address Principal Business Office

595 Westport Ave

City

Norwalk

State

CT

Zip

06856

4. Business Phone No.

(203) 846-7000

5. State of Incorporation
CONNECTICUT

6. SIC Code
0638

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

Manufacturer of Bakery Products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name

D.L. Albright

Street Address

595 Westport Ave

City

Norwalk

State

CT

Zip

06856

Vice President Name

D. T. Hays

Street Address

1 Campbell Place

City

Camden

State

NJ

Zip

08103

Secretary Name

JJ Forey

Street Address

1 Campbell Place

City

Camden

State

NJ

Zip

08103

Treasurer Name

A.P. DiSilvestro

Street Address

1 Campbell Place

City

Camden

State

NJ

Zip

08103

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name

A.P. DiSilvestro

Street Address

1 Campbell Place

City

Camden

State

NJ

Zip

08103

Director Name

G.S. Lord

Street Address

1 Campbell Place

City

Camden

State

NJ

Zip

08103

Director Name

D.F. Morrison

Street Address

1 Campbell Place

City

Camden

State

NJ

Zip

08103

Director Name

P.J. Callaghan

Street Address

595 Westport Ave

City

Norwalk

State

CT

Zip

06856

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

10,526

Common

\$10

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10,526

Common

\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 9 6 *

File Date:

Check No.:

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 of Officer

Date

Print or Type Name of Officer

Title of Officer

D.T. Hays
Vice President - Taxes

PEPPERIDGE FARM, INCORPORATED
FEIN 06-0613103
OFFICERS AND DIRECTORS

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. L. Albright	President	595 Westport Ave, Norwalk, CT 06856
D. F. Morrison	Chairman	Campbell Place, Camden, NJ 08103
A. P. DiSilvestro	VP-Treasurer	Campbell Place, Camden, NJ 08103
D. T. Hays	VP-Taxes	Campbell Place, Camden, NJ 08103
G. S. Lord	VP-Accounting	Campbell Place, Camden, NJ 08103
G. S. Richardson	VP-Finance & Controller	595 Westport Ave, Norwalk, CT 06856
J. C. File	General Counsel & Assistant Secretary	595 Westport Ave, Norwalk, CT 06856
P. J. Callaghan	VP-Marketing	595 Westport Ave, Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
D. M. Wehr	Assistant Secretary	Campbell Place, Camden, NJ 08103

DIRECTORS

A. P. DiSilvestro	Campbell Place, Camden, NJ 08103
D. F. Morrison	Campbell Place, Camden, NJ 08103
D. L. Albright	595 Westport Ave., Norwalk, CT 06856
G. S. Lord	Campbell Place, Camden, NJ 08103
P. J. Callaghan	595 Westport Ave., Norwalk, CT 06856



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 34096		2. Name of Corporation PEPPERIDGE FARM, INCORPORATED			
3. Street Address Principal Business Office 595 Westport Avenue		City Norwalk	State CT		
4. Business Phone No. (203) 846-7000		5. State of Incorporation CONNECTICUT	Zip 06856		
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of bakery products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name D.F. Morrison		Vice President Name D.T. Hays			
Street Address Campbell Place		Street Address Campbell Place			
City Camden	State NJ	City Camden	State NJ		
Zip 08103		Zip 08103			
Secretary Name J.J. Frey		Treasurer Name A.P. DiSilvestro			
Street Address Campbell Place		Street Address Campbell Place			
City Camden	State NJ	City Camden	State NJ		
Zip 08103		Zip 08103			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name A.P. DiSilvestro		Director Name D.F. Morrison			
Street Address Campbell Place		Street Address Campbell Place			
City Camden	State NJ	City Camden	State NJ		
Zip 08103		Zip 08103			
Director Name F.E. Weise		Director Name G.S. Lord			
Street Address Campbell Place		Street Address Campbell Place			
City Camden	State NJ	City Camden	State NJ		
Zip 08103		Zip 08103			
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,526	Common	\$ 10	10,526	Common	\$ 10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 9 6 *

File Date: **2-18-97**
Check No.: **56696**
By: **ICP**

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 of Officer: **D.T. Hays** Date: **2-12-97**
Print or Type Name of Officer: **Vice President - Taxes**
Title of Officer: **Taxes**

PEPPERIDGE FARM, INCORPORATED

FEIN 06-0613103

OFFICERS AND DIRECTORS

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. F. Morrison	President & CEO	Campbell Place, Camden, NJ 08103
A. P. DiSilvestro	VP-Treasurer	Campbell Place, Camden, NJ 08103
D. T. Hays	VP-Taxes	Campbell Place, Camden, NJ 08103
G. S. Lord	VP-Accounting	Campbell Place, Camden, NJ 08103
G. S. Richardson	VP-Finance & Controller	595 Westport Ave., Norwalk, CT 06856
J. C. File	General Counsel & Assistant Secretary	595 Westport Ave., Norwalk, CT 06856
P. J. Callaghan	VP-Marketing	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
D. M. Wehr	Assistant Secretary	Campbell Place, Camden, NJ 08103

DIRECTORS:

A. P. DiSilvestro	Campbell Place, Camden, NJ 08103
D. F. Morrison	Campbell Place, Camden, NJ 08103
F. E. Weise	Campbell Place, Camden, NJ 08103
G. S. Lord	Campbell Place, Camden, NJ 08103
P. J. Callaghan	595 Westport Ave., Norwalk, CT 06856

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 34096
2. NAME OF CORPORATION PEPPERIDGE FARM, INCORPORATED
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 595 Westport Avenue, Norwalk, CT 06856
4. BUSINESS PHONE NO. 203-846-7000
5. STATE OF INCORPORATION CONNECTICUT
6. SIC CODE 0638
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacturer of bakery products

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME D.F. Morrison, STREET ADDRESS 595 Westport Avenue, CITY Norwalk, STATE CT, ZIP CODE 06856
VICE PRESIDENT NAME J.J. Baldwin, STREET ADDRESS Campbell Place, CITY Camden, STATE NJ, ZIP CODE 08103
SECRETARY NAME J.J. Furey, STREET ADDRESS Campbell Place, CITY Camden, STATE NJ, ZIP CODE 08103
TREASURER NAME G.S. Lord, STREET ADDRESS Campbell Place, CITY Camden, STATE NJ, ZIP CODE 08103

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME G.S. Lord, STREET ADDRESS Campbell Place, CITY Camden, STATE NJ, ZIP CODE 08103
DIRECTOR NAME D.W. Johnson, STREET ADDRESS Campbell Place, CITY Camden, STATE NJ, ZIP CODE 08103
DIRECTOR NAME L.J. Grancy, STREET ADDRESS Campbell Place, CITY Camden, STATE NJ, ZIP CODE 08103
DIRECTOR NAME A.F. Messeri, STREET ADDRESS 595 Westport Avenue, CITY Norwalk, STATE CT, ZIP CODE 06856

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,526	Common	\$10	10,526	Common	\$10

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 5/20/96
Check No: 373944
By: For Secretary of State Use Only

Signature of Officer
J.J. Baldwin
Print or Type Name of Officer
Vice President - Taxes 2/13/96
Title of Officer Date

PEPPERIDGE FARM, INCORPORATED

F.E.I.N. 06-0613103

RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. F. Morrison	President	595 Westport Ave., Norwalk, CT 06856
C. R. Rydin	Vice President & General Manager	595 Westport Ave., Norwalk, CT 06856
P. Callahan	Vice President & General Manager	595 Westport Ave., Norwalk, CT 06856
B. L. Gustaitis	Vice President & General Manager	595 Westport Ave., Norwalk, CT 06856
D. Dougherty	Vice President - Human Resources	595 Westport Ave., Norwalk, CT 06856
R. Ross	Vice President - Product Development	595 Westport Ave., Norwalk, CT 06856
R. L. Ferguson	Vice President	595 Westport Ave., Norwalk, CT 06856
J. J. Baldwin	Vice President - Taxes	595 Westport Ave., Norwalk, CT 06856
E. P. Krynski	Vice President	Campbell Place, Camden, NJ 08101
G. S. Lord	Vice President - Treasurer	595 Westport Ave., Norwalk, CT 06856
J. C. File	General Counsel & Assistant Secretary	Campbell Place, Camden, NJ 08101
L. J. Greaney	Vice President - Accounting	595 Westport Ave., Norwalk, CT 06856
A. F. Massari	Vice President - Finance	595 Westport Ave., Norwalk, Ct 06856
E. Sweeney	Vice President	Campbell Place, Camden, NJ 08101
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08101
S. C. Portin	Assistant Secretary	Campbell Place, Camden, NJ 08101

DIRECTORS:

G. S. Lord	Campbell Place, Camden, NJ 08101
L. J. Greaney	Campbell Place, Camden, NJ 08101
D. W. Johnson	Campbell Place, Camden, NJ 08101
A. F. Massari	595 Westport Ave., Norwalk, CT 06856
D. F. Morrison	595 Westport Ave., Norwalk, CT 06856

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0034096 Annual Report for the year: 1994 1995

Name of Business Entity: PEPPERIDGE FARM, INCORPORATED

Business entity organized under the laws of the State of: Connecticut

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

595 Westport Avenue

Norwalk, CT 06856

Phone: (203) 846-7000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street

Providence, RI 02903

Phone: (617) 482-4420

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert Daniels, Supervisor-Domestic Taxes
Pepperidge Farm, Incorporated
P. O. Box 391

Camden, NJ 08101

Brief statement of the character of business conducted in Rhode Island:

Manufacturer of bakery products

Date of Organization: June 8, 1946

Date of Qualification to do business in Rhode Island (if foreign entity):

April 15, 1985

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ See attached schedule			
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) <td></td> <td></td> <td></td>			
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 10,526

CLASS Common

SERIES -

PAR VALUE OR

WITHOUT PAR \$10

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 10,526

CLASS Common

SERIES -

PAR VALUE OR

WITHOUT PAR \$10

CP# 261580 mme

Date February 24, 19 95

By: JJ Bolden

PEPPERIDGE FARM, INCORPORATED

P.E.I.N. 06-0613103

RHODE ISLAND ANNUAL REPORT

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
C. V. McCarthy	President	595 Westport Ave., Norwalk, CT 06856
C. R. Rydin	Vice President & General Manager	595 Westport Ave., Norwalk, CT 06856
P. Callahan	Vice President & General Manager	595 Westport Ave., Norwalk, CT 06856
B. L. Gustaitis	Vice President & General Manager	595 Westport Ave., Norwalk, CT 06856
D. Dougherty	Vice President - Human Resources	595 Westport Ave., Norwalk, CT 06856
R. Ross	Vice President - Product Development	595 Westport Ave., Norwalk, CT 06856
R. L. Ferguson	Vice President	595 Westport Ave., Norwalk, CT 06856
J. J. Baldwin	Vice President - Taxes	Campbell Place, Camden, NJ 08101
E. P. Krynski	Vice President	595 Westport Ave., Norwalk, CT 06856
G. S. Lord	Vice President - Treasurer	Campbell Place, Camden, NJ 08101
J. C. File	General Counsel & Assistant Secretary	595 Westport Ave., Norwalk, CT 06856
L. J. Greaney	Vice President - Accounting	Campbell Place, Camden, NJ 08101
A. F. Massari	Vice President - Finance	595 Westport Ave., Norwalk, Ct 06856
E. Sweeney	Vice President	595 Westport Ave., Norwalk, Ct 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08101
S. C. Portin	Assistant Secretary	Campbell Place, Camden, NJ 08101

DIRECTORS:

G. S. Lord	Campbell Place, Camden, NJ 08101
L. J. Greaney	Campbell Place, Camden, NJ 08101
D. W. Johnson	Campbell Place, Camden, NJ 08101
A. F. Massari	595 Westport Ave., Norwalk, CT 06856
C. V. McCarthy	595 Westport Ave., Norwalk, CT 06856

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 9004095 Annual Report for the year 1994

FIRST: The name of the corporation is PEPPERIDGE FARM, INCORPORATED

SECOND: It is incorporated under the laws of CONNECTICUT

THIRD: Character of business, briefly stated, is
MANUFACTURE OF BAKERY PRODUCTS.

FOURTH: If foreign corporation, address of its principal office
595 WESTPORT AVE., NORWALK, CT 06856

FIFTH: Business address in Rhode Island
123 DYER ST., PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See schedule attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
10,526	COMMON

Series D

OCT 31 1994

Par Value
or statement that
shares are without
par value

\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class
10,526	COMMON

SECY OF STATE

FILED

Dr. Rem CK123839

Par Value
or statement that
shares are without
par value

\$10

Dated 1-25 1994

PEPPERIDGE FARM INCORPORATED

(Name of Corporation)

By J. Redden

Title VICE PRESIDENT - TAXES

(Report must be signed by an officer)

1994 RHODE ISLAND ANNUAL REPORT

DIRECTORS

ADDRESS

D. W. Johnson	Campbell Place, Camden, NJ 08103
A. F. Massari	595 Westport Ave., Norwalk, CT 06856
R. A. Shea	595 Westport Ave., Norwalk, CT 06856
B. E. Edgerton	Campbell Place, Camden, NJ 08103
L. J. Greaney	Campbell Place, Camden, NJ 08103

OFFICERS

OFFICE

ADDRESS

C. V. McCarthy	President	595 Westport Ave., Norwalk, CT 06856
J. J. Baldwin	Vice President	Campbell Place, Camden, NJ 08103
J. C. Colmey	Vice President	595 Westport Ave., Norwalk, CT 06856
A. F. Massari	Vice President	595 Westport Ave., Norwalk, CT 06856
E. W. Sweeney	Vice President	595 Westport Ave., Norwalk, CT 06856
J. C. File	Asst. Secretary	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
L. J. Greaney	VP-Accounting	Campbell Place, Camden, NJ 08103
B. E. Edgerton	VP-Treasurer	Campbell Place, Camden, NJ 08103
C. R. Rydin	Vice President	595 Westport Ave., Norwalk, CT 06856
B. L. Gustaitis	Vice President	595 Westport Ave., Norwalk, CT 06856
W. D. Parham	Vice President	595 Westport Ave., Norwalk, CT 06856
R. Urbain	Vice President	595 Westport Ave., Norwalk, CT 06856
S. P. Gladstein	Asst. Secretary	Campbell Place, Camden, NJ 08103



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

SUPPLEMENT TO 1994 ANNUAL REPORT

Corporation Name: Pepperidge Farm, Incorporated

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

595 Westport
Norwalk, CT 06856

Phone (203) 846-7000

Address and telephone number of the principal office of business entity in Rhode Island (Provide street address-not P.O. Box):

123 Dyer Street
Providence, RI 02903

Phone (617) 482-4420

Business entity is (check one):

- (☒) Business Corporation (See RIGL Chapter 7-1.1)
(☐) Professional Service Corporation (See RIGL Chapter 7-5.1)
(☐) Limited Liability company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

R. Daniels
Supervisor - Domestic Taxes
P. O. Box 391
Camden, NJ 08101

Date of organization: 6/18/46

Date of qualification to do business in Rhode Island (if foreign entity): 4/15/85

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0034095.....

113915
Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....PEPPERIDGE FARM, INCORPORATED.....

SECOND: It is incorporated under the laws of.....CONNECTICUT.....

THIRD: Character of business, briefly stated, is.....
MANUFACTURE OF BAKERY PRODUCTS.....

FOURTH: If foreign corporation, address of its principal office.....
545 WESTPORT AVE. NORWALK, CT 06856.....

FIFTH: Business address in Rhode Island.....
123 DYER ST. PROVIDENCE, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
See schedule attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

10,526

COMMON

—

\$10.

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

10,526

COMMON

—

\$10

Dated.....MAR 01 1993..... 19.....

PEPPERIDGE FARM INCORPORATED

(Name of Corporation)

By.....

Title.....VICE PRESIDENT — TAXES.....

(Report must be signed by an officer)

1993 RHODE ISLAND ANNUAL REPORT

DIRECTORS

D. W. Johnson
A. F. Massari
R. A. Shea
B. E. Edgerton
L. J. Greaney

ADDRESS

Campbell Place, Camden, NJ 08103
595 Westport Ave., Norwalk, CT 06856
595 Westport Ave., Norwalk, CT 06856
Campbell Place, Camden, NJ 08103
Campbell Place, Camden, NJ 08103

OFFICERS

OFFICE

ADDRESS

R. A. Shea	President	595 Westport Ave., Norwalk, CT 06856
J. J. Baldwin	Vice President	Campbell Place, Camden, NJ 08103
J. C. Colmey	Vice President	595 Westport Ave., Norwalk, CT 06856
A. F. Massari	Vice President	595 Westport Ave., Norwalk, CT 06856
C. V. McCarthy	Vice President	595 Westport Ave., Norwalk, CT 06856
E. W. Sweeney	Vice President	595 Westport Ave., Norwalk, CT 06856
J. C. File	Asst. Secretary	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
L. J. Greaney	VP-Accounting	Campbell Place, Camden, NJ 08103
B. E. Edgerton	VP-Treasurer	Campbell Place, Camden, NJ 08103
C. R. Rydin	Vice President	595 Westport Ave., Norwalk, CT 06856
B. L. Gustaitis	Vice President	595 Westport Ave., Norwalk, CT 06856
S. J. D'Amato	Asst. Treasurer	595 Westport Ave., Norwalk, CT 06856
W. D. Parham	Vice President	595 Westport Ave., Norwalk, CT 06856
R. Urbain	Vice President	595 Westport Ave., Norwalk, CT 06856
S. P. Gladstein	Asst. Secretary	Campbell Place, Camden, NJ 08103

Filing fee: \$50.
\$100.

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

34096

Annual Report for the year 1992

FIRST: The name of the corporation is

PEPPERIDGE FARM INCORPORATED

SECOND: It is incorporated under the laws of

CONNECTICUT

THIRD: Character of business, briefly stated, is

MANUFACTURE OF BAKERY PRODUCTS.

FOURTH: If foreign corporation, address of its principal office

995 WESTPORT AVE. NORWALK, CT 06856

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 123 DYER ST. PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

See schedule attached

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,526	COMMON	—	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,526	COMMON	—	\$10.00

Dated: JAN 28 1992 19

PEPPERIDGE FARM INCORPORATED

(Name of Corporation)

By J. J. Bulfinch
Title VICE PRESIDENT — TAXES

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

1992 RHODE ISLAND ANNUAL REPORT

DIRECTORS

ADDRESS

D. L. Albright	595 Westport Ave., Norwalk, CT 06856
H. M. Baum	Campbell Place, Camden, NJ 08103
J. C. Colmey	595 Westport Ave., Norwalk, CT 06856
W. L. Rudkin	595 Westport Ave., Norwalk, CT 06856
D. W. Johnson	Campbell Place, Camden, NJ 08103
A. F. Massari	595 Westport Ave., Norwalk, CT 06856
C. V. McCarthy	595 Westport Ave., Norwalk, CT 06856
R. A. Shea	595 Westport Ave., Norwalk, CT 06856
C. R. Rydin	595 Westport Ave., Norwalk, CT 06856

OFFICERS

OFFICE

ADDRESS

R. A. Shea	President	595 Westport Ave., Norwalk, CT 06856
D. L. Albright	Vice President	595 Westport Ave., Norwalk, CT 06856
J. J. Baldwin	Vice President	Campbell Place, Camden, NJ 08103
J. C. Colmey	Vice President	595 Westport Ave., Norwalk, CT 06856
A. F. Massari	Vice President	595 Westport Ave., Norwalk, CT 06856
C. V. McCarthy	Vice President	595 Westport Ave., Norwalk, CT 06856
E. W. Sweeney	Vice President	595 Westport Ave., Norwalk, CT 06856
J. C. File	Asst. Secretary	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
L. J. Greaney	VP-Accounting	Campbell Place, Camden, NJ 08103
B. E. Edgerton	VP-Treasurer	Campbell Place, Camden, NJ 08103
C. R. Rydin	Vice President	595 Westport Ave., Norwalk, CT 06856
J. M. Coleman	General Counsel	Campbell Place, Camden, NJ 08103
J. A. Elsner	Vice President	Campbell Place, Camden, NJ 08103
B. L. Gustaitis	Vice President	595 Westport Ave., Norwalk, CT 06856
S. J. D'Amato	Asst. Treasurer	595 Westport Ave., Norwalk, CT 06856

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034096 Annual Report for the year 1991

FIRST: The name of the corporation is PEPPERIDGE FARM, INCORPORATED

SECOND: It is incorporated under the laws of CONNECTICUT

THIRD: Character of business, briefly stated, is MANUFACTURE OF BAKERY PRODUCTS.

FOURTH: If foreign corporation, address of its principal office 595 WESTPORT AVE. NORWALK, CONNECTICUT 06856

FIFTH: Business address in Rhode Island 123 DYER ST. PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

.....	Director	
.....	Director	
See schedule attached	Director	
.....	President	
.....	Vice President	
.....	Secretary	
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,526</u>	<u>COMMON</u>	<u>PAID</u>	<u>\$10.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,526</u>	<u>COMMON</u>	<u>-</u>	<u>\$10.00</u>

SECY OF STATE

Series

Dated 1-24 19 91

PEPPERIDGE FARM INCORPORATED

(Name of Corporation)

By J. J. Balder

Title VICE PRESIDENT - TAXES

(Report must be signed by an officer)

PEPPERIDGE FARM, INC.
P. O. BOX 391
CAMDEN, NEW JERSEY 08101

January 24, 1991

Secretary of State
100 North Main Street
Providence, Rhode Island 02903

Dear Sir:

We enclose our Annual Report, together with our check in the amount of \$50.00 in payment of the filing fee.

Please acknowledge receipt of these enclosures.

Very truly yours,

A handwritten signature in cursive script that reads "Riza M. Carino". The signature is written in dark ink and is positioned above the printed name and title.

Riza M. Carino
Tax Specialist

RMC:mar

Enclosures

1076.RMC

PEPPERIDGE FARM, INC.

1991 Rhode Island Annual Report

Directors

Address

D. L. Albright	595 Westport Avenue, Norwalk, CT 06856
H. M. Baum	Campbell Place, Camden, NJ 08103
J. C. Colmey	595 Westport Avenue, Norwalk, CT 06856
E. L. Harper	Campbell Place, Camden, NJ 08103
P. Lazzaroni	595 Westport Avenue, Norwalk, CT 06856
W. L. Rudkin	595 Westport Avenue, Norwalk, CT 06856
D. W. Johnson	Campbell Place, Camden, NJ 08103
A. F. Massari	595 Westport Avenue, Norwalk, CT 06856
C. V. McCarthy	595 Westport Avenue, Norwalk, CT 06856

Officers

Office

Address

R. A. Shea	President	595 Westport Avenue, Norwalk, CT 06856
D. L. Albright	Vice President	595 Westport Avenue, Norwalk, CT 06856
J. J. Baldwin	Vice President	Campbell Place, Camden, NJ 08103
J. C. Colmey	Vice President	595 Westport Avenue, Norwalk, CT 06856
E. L. Harper	Vice President	Campbell Place, Camden, NJ 08103
A. F. Massari	Vice President	595 Westport Avenue, Norwalk, CT 06856
C. V. McCarthy	Vice President	595 Westport Avenue, Norwalk, CT 06856
E. W. Sweeney	Vice President	595 Westport Avenue, Norwalk, CT 06856
J. C. File	Asst. Secretary	595 Westport Avenue, Norwalk, CT 06856
J. J. Furey	Secretary	Campbell Place, Camden, NJ 08103
R. A. Bredice	Asst. Treasurer	595 Westport Avenue, Norwalk, CT 06856
L. J. Greaney	V.P. - Accounting	Campbell Place, Camden, NJ 08103
B. E. Edgerton	V.P. - Treasurer	Campbell Place, Camden, NJ 08103
C. R. Rydin	Vice President	595 Westport Avenue, Norwalk, CT 06856
J. M. Coleman	General Counsel	Campbell Place, Camden, NJ 08103
J. A. Elsner	Vice President	Campbell Place, Camden, NJ 08103
B. L. Gustaitis	Vice President	595 Westport Avenue, Norwalk, CT 06856
S. J. D'Amato	Asst. Treasurer	595 Westport Avenue, Norwalk, CT 06856

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034096 Annual Report for the year 1990

FIRST: The name of the corporation is PEPPERIDGE FARM, INCORPORATED

SECOND: It is incorporated under the laws of CONNECTICUT

THIRD: Character of business, briefly stated, is MANUFACTURE OF BAKERY PRODUCTS

FOURTH: If foreign corporation, address of its principal office

595 WESTPORT AVE. NORWALK, CONNECTICUT 06856

FIFTH: Business address in Rhode Island

123 DYER ST. PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

SEE

Director

SCHEDULE

President

ATTACHED

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value
\$10.00

10,526

Common

-

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value
\$10.00

10,526

Common

MAR 01 1990

SECY OF STATE

Dated 2/26 19 90

Pepperidge Farm, Incorporated
(Name of Corporation)

By

J. J. Bulfinch

Title

V. P. TAXES

(Report must be signed by an officer)

PEPPERIDGE FARM, INCORPORATED
P. O. BOX 391
CAMDEN, NEW JERSEY 08101

February 26, 1990

Secretary of State
100 North Main Street
Providence, Rhode Island 02903

Dear Sir:

We enclose our Annual Report, together with our check in the amount of \$15.00 in payment of the filing fee.

Please acknowledge receipt of these enclosures.

Very truly yours,


Anthony J. Travia
Tax Specialist

AJT:jpd
8708

Enclosures

PEPPERIDGE FARM, INCORPORATED

Rhode Island Annual Report

Directors

Address

D. L. Albright	595 Westport Avenue, Norwalk, CT 06856
H. M. Baum	Campbell Place, Camden, NJ 08103
J. C. Colmey	595 Westport Avenue, Norwalk, CT 06856
E. L. Harper	Campbell Place, Camden, NJ 08103
P. Lazzaroni	595 Westport Avenue, Norwalk, CT 06856
W. L. Rudkin	595 Westport Avenue, Norwalk, CT 06856
R. A. Shea	" " " " "

Officers

Office

Address

R. A. Shea	President	595 Westport Avenue, Norwalk, CT 06856
D. L. Albright	Vice President	" " " " "
J. J. Baldwin	Vice President	Campbell Place, Camden, NJ 08103
J. C. Colmey	Vice President	595 Westport Avenue, Norwalk, CT 06856
E. L. Harper	Vice President	Campbell Place, Camden, NJ 08103
A. F. Massari	Vice President	595 Westport Avenue, Norwalk, CT 06856
C. V. McCarthy	Vice President	" " " " "
E. W. Sweeney	Vice President	595 Westport Avenue, Norwalk, CT 06856
J. E. Tierney	Vice President	" " " " "
R. L. Baker	Secretary	Campbell Place, Camden, NJ 08103
J. C. File	Assistant Secretary	595 Westport Avenue, Norwalk, CT 06856
J. J. Furey	Assistant Secretary	Campbell Place, Camden, NJ 08103
R. A. Bredice	Assistant Treasurer	595 Westport Avenue, Norwalk, CT 06856
L. J. Greaney	VP-Accounting	Campbell Place, Camden, NJ 08103
B. E. Edgerton	VP-Treasurer	" " " " "
E. G. Kramer	Assistant Treasurer	" " " " "
C. R. Rydin	Vice President	595 Westport Avenue, Norwalk, CT 06856

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 0034036 Annual Report for the year 1989

FIRST: The name of the corporation is PEPPERIDGE FARM, INCORPORATED

SECOND: It is incorporated under the laws of CONNECTICUT

THIRD: Character of business, briefly stated, is MANUFACTURE OF BAKERY PRODUCTS

FOURTH: If foreign corporation, address of its principal office

595 WESTPORT AVE., NORWALK, CONNECTICUT 06856

FIFTH: Business address in Rhode Island

123 DYER ST., PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

SEE

Director

SCHEDULE

Director

ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value
\$10.00

10,526

COMMON

PART

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value
\$10.00

10,526

COMMON

MAR 10 1989

SECY OF STATE

Dated 2/24 19 89

PEPPERIDGE FARM, INCORPORATED

(Name of Corporation)

By

J. J. Bauldwin

Title

V.P. TAXES

(Report must be signed by an officer)

PEPPERIDGE FARM, INCORPORATED

Rhode Island Annual Report

Directors

D. L. Albright
H. M. Baum
J. C. Colmey
J. T. Dorrance, Jr.
E. L. Harper
P. Lazzaroni
C. V. McCarthy
R. G. McGovern
W. L. Rudkin
R. A. Shea

Address

595 Westport Avenue, Norwalk, CT 06856
Campbell Place, Camden, NJ 08103
595 Westport Avenue, Norwalk, CT 06856
Campbell Place, Camden, NJ 08103
" " " " "
595 Westport Avenue, Norwalk, CT 06856
" " " " "
Campbell Place, Camden, NJ 08103
595 Westport Avenue, Norwalk, CT 06856
" " " " "

Officers

Office

Address

R. A. Shea President
D. L. Albright Vice President
A. A. Austin Vice President
J. J. Baldwin Vice President
J. C. Colmey Vice President
E. L. Harper Vice President
A. L. Lundy, Jr General Counsel
A. F. Massari Vice President
C. V. McCarthy Vice President
R. J. Norris VP Treasurer
E. W. Sweeney Vice President
J. E. Tierney Vice President
R. L. Baker Secretary
J. C. File Assistant Secretary
J. J. Furey Assistant Secretary
R. A. Bredice Assistant Treasurer
S. J. D'Amato Assistant Treasurer
J. W. Shimrak Assistant Treasurer

595 Westport Avenue, Norwalk, CT 06856
" " " " "
Campbell Place, Camden, NJ 08103
" " " " "
595 Westport Avenue, Norwalk, CT 06856
Campbell Place, Camden, NJ 08103
" " " " "
595 Westport Avenue, Norwalk, CT 06856
" " " " "
Campbell Place, Camden, NJ 08103
595 Westport Avenue, Norwalk, CT 06856
" " " " "
Campbell Place, Camden, NJ 08103
595 Westport Avenue, Norwalk, CT 06856
Campbell Place, Camden, N. J. 08103
595 Westport Avenue, Norwalk, CT 06856
" " " " "
Campbell Place, Camden, NJ 08103

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34096

Annual Report for the year 1988

FIRST: The name of the corporation is Pepperidge Farm, Incorporated

SECOND: It is incorporated under the laws of CONNECTICUT

THIRD: Character of business, briefly stated, is Manufacture of Bakery Products

FOURTH: If foreign corporation, address of its principal office

595 Westport Ave., Norwalk, Ct. 06856

FIFTH: Business address in Rhode Island

123 Over St., Providence - R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

See

Director

Schedule

Director

Attached

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

10,526

Class

COMMON

Series

-

Par Value
or statement that
shares are without
par value
\$10.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

10,526

Class

COMMON

Series

-

Par Value
or statement that
shares are without
par value
\$10.00

MAR 09 1988

SECY OF STATE

Dated FEB 19 1988 19

Pepperidge Farm, Incorporated
(Name of Corporation)

By

[Signature]

Title

Taxes

(Report must be signed by an officer)

PEPPERIDGE FARM, INCORPORATED

Rhode Island Annual Report

Directors

Address

D. L. Albright	595 Westport Avenue, Norwalk, CT 06856
H. M. Baum	Campbell Place, Camden, NJ 08103
J. T. Dorrance, Jr.	" " " " "
D. R. Ecton	" " " " "
P. Lazzaroni	595 Westport Avenue, Norwalk, CT 06856
R. G. McGovern	Campbell Place, Camden, NJ 08103
W. L. Rudkin	595 Westport Avenue, Norwalk, CT 06856
R. A. Shea	" " " " "

Officers

Office

Address

R. A. Shea	President	595 Westport Avenue, Norwalk, CT 06856
D. L. Albright	Vice President	" " " " "
A. A. Austin	Vice President	Campbell Place, Camden, NJ 08103
J. J. Baldwin	Vice President	" " " " "
T. H. Fey	Vice President	595 Westport Avenue, Norwalk, CT 06856
E. L. Harper	Vice President	Campbell Place, Camden, NJ 08103
R. J. Land	Vice President	" " " " "
A. F. Massari	Vice President	595 Westport Avenue, Norwalk, CT 06856
C. V. McCarthy	Vice President	" " " " "
D. H. Springer	V.P. - Treasurer	Campbell Place, Camden, NJ 08103
E. W. Sweeney	Vice President	595 Westport Avenue, Norwalk, CT 06856
J. E. Tierney	Vice President	" " " " "
R. L. Baker	Secretary	Campbell Place, Camden, NJ 08103
J. C. File	Assistant Secretary	595 Westport Avenue, Norwalk, CT 06856
J. J. Furey	Assistant Secretary	Campbell Place, Camden, N. J. 08103
R. A. Bredice	Assistant Treasurer	595 Westport Avenue, Norwalk, CT 06856
S. J. D'Amato	Assistant Treasurer	" " " " "
J. W. Shimrak	Assistant Treasurer	Campbell Place, Camden, NJ 08103

7
Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34096 Annual Report for the year 1987

FIRST: The name of the corporation is PEPPERIDGE FARM, INCORPORATED

SECOND: It is incorporated under the laws of CONNECTICUT

THIRD: Character of business, briefly stated, is MANUFACTURE OF BAKERY PRODUCTS

FOURTH: If foreign corporation, address of its principal office

595 WESTPORT AVE., NORWALK, CT 06856

FIFTH: Business address in Rhode Island

111 WESTMINSTER ST., PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

J.E.E.

Director

SCHEDULE

Director

ATTACHED

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

10,526

Common

-

\$10.00

PAID

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No. of Shares

Class

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10,526

Common

MAR 5 1987
SECY OF STATE

\$10.00

Dated FEBRUARY 17, 1987

PEPPERIDGE FARM, INCORPORATED

(Name of Corporation)

By J. E. E.

VICE PRESIDENT - TAXES

Title

(Report must be signed by an officer)

PEPPERIDGE FARM, INCORPORATED

RHODE ISLAND ANNUAL REPORT

Directors

Address

D. L. Albright	595 Westport Avenue, Norwalk, CT 06856
H. M. Baum	Campbell Place, Camden, NJ 08103
J. T. Dorrance, Jr.	" " " " "
D. R. Ecton	" " " " "
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R. G. McGovern	Campbell Place, Camden, NJ 08103
W. L. Rudkin	595 Westport Avenue, Norwalk, CT 06856
R. A. Shea	" " " " "

Officers

Office

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R. A. Shea	President	595 Westport Avenue, Norwalk, CT 06856
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A. A. Austin	Vice President	Campbell Place, Camden, NJ 08103
J. J. Baldwin	Vice President	" " " " "
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R. J. Land	Vice President	" " " " "
A. F. Massari	Vice President	595 Westport Avenue, Norwalk, CT 06856
C. V. McCarthy	Vice President	" " " " "
D. H. Springer	Vice President-Treasurer	Campbell Place, Camden, NJ 08103
E. W. Sweeney	Vice President	595 Westport Avenue, Norwalk, CT 06856
J. E. Tierney	Vice President	" " " " "
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J. C. File	Assistant Secretary	595 Westport Avenue, Norwalk, CT 06856
J. J. Furey	Assistant Secretary	Campbell Place, Camden, NJ 08103
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Filing Fee \$15.00

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January 1st and March 1st

State of Rhode Island and Providence Plantations

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Address (including number, street, zip code)

Director

SEE

Director

SCHEDULE

Director

ATTACHED

President

Vice President

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Series

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COMMON

-

\$10.00

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No. of Shares

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Series

Par Value
or statement that
shares are without
par value

10,526

COMMON

-

\$10.00

Dated.....FEBRUARY 6, 1986.....

PEPPERIDGE FARM, INCORPORATED
(Name of Corporation)

By.....

J. D. Baldin

Title.....

VICE PRESIDENT - TAXES

(Report must be signed by an officer)

PEPPERIDGE FARM, INCORPORATED

RHODE ISLAND ANNUAL REPORT

Directors:

	<u>Address</u>
H. M. Baum	Campbell Place, Camden, NJ 08103
J. T. Dorrance, Jr.	" " " " " "
B. E. Falck	595 Westport Ave., Norwalk, CT 06856
J. C. Griggs, II	" " " " " "
P. Lazzaroni	" " " " " "
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R. A. Shea	" " " " " "
A. M. Williams	Campbell Place, Camden, NJ 08103

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J. J. Furey	" "	Campbell Place, Camden, NJ 08103
A. F. Massari	" "	595 Westport Ave., Norwalk, CT 06856
R. A. Bredice	Ass't Treasurer	" " " " " "
S. J. D'Amato	" "	" " " " " "
J. W. Shimrak	" "	Campbell Place, Camden, NJ 08103