

FOR SECRETARY OF STATE USE ONLY

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

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

	v A. Brown, Secretary			222	401.222.3
Filing Period: January	1 · March 1 • F	NNUAL REPOR	RT FOR THE YEA	AR 2005	)
(FORM MUST BE TYPED OR  1 Corporate II) No.	2 PRINTED IN BLACK)  2. Name of Corpora				
34096	PEPPERIDG	FARM, INCORPORATE	<u> </u>		
3. Survey Address Principal Bus			Norwalk	State C T	06856
4. Business Phone No. 203-846 -	7000	5. State of Incorporation CONNECTICUT			6. SIC Code 638
7 Brief Description of the Chin DISTRIBUTION AN	ractor of Business Conducted ID SALE OF BAKERY P	in Khode Island PRODUCTS			
8. NAMES AND ADDRE			TACHMENT) SE FILL IN	SPACES BEFORE USING	ATTACHMENTS
President Name JAY Goul	1.1	,	Vice President Name	DiSilvestro	Attachments
Sire Address 595 WestPort			Sinvi Address	Place	<u></u>
City	State	Zip	City	State	Zip
NOTWAIK Secretary Name		06856	Camden	NJ	08103
	rey	<u></u>		0'Shea	
#1 Campbell P			Sirce Address 1 Campbell Pi	lace	
Camden	State N J	08103	Camden	State N J	08103
9. NAMES AND ADDRES  Director Name	SSES OF THE DIRECT	ORS: ("X" BOX FOR A	TTACHMENT)   FILL I  Director Name	N SPACES BEFORE USIN	G ATTACHMENTS
JAX G	ould		William J.	0'Sheg	
595 WestPor	+ Ave		Sinver Address #1 Campbell	Place	-
No rwalk	State T	06856	Camden	State N J	0810 3
Anthony D	Silvestro		Director Name	•	•••••
* 1 Campbell Pi	lace		Siroet Address		
City	State	Zip 2	City	State	Zip
10. SHARES AUTHORIZ	ED (*X" BOX FOR A	108103 TTACHMENT) 🗆	11. SHARES ISSUED	 ("X" BOX FOR ATTACH!	MENT) 🗍
AUTHORIZED SHARES  Number of Shares	Glass/Series	Par Value	ISSUED SHARES Number of Shares	Classic	
10,526 COMM \$10.00 P.		7.11. 7.11.11	10526	Common	Par Value
			10026	COMMUN	1.0
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	3409			ant Secretary, Treasurer, R rjury, I declare and affirm tha npanying schedules/and state	at I have examined this rep
File Date 2	105	_	contained herein are	true and correct	1-17-05
Check No. 22	10759	_	Signature of Officer	171001	Date
$\Big _{B_{Y'}}$	A		Print or Type Name o	J U. LUIGE of Officer	ر <u>ا</u>

VICE PRESIDENT - TAXES

Title of Officer

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

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

34096

FILED

JAN 2 1 2005

By DA



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

I MOI II COMI OMAI IO	MANNUAL REFURITURINE Y	LAR 2001
Filing Period: January 1 - March 1 🔎	Filing Fee: \$50.00	

I. Corporate ID No.	2. Name of Corpo	ration			
34096	PEPPERIDO	GE FARM, INCOR	PORATED		
3. Street Address Principal Bu	isiness Office		City	State	Zip
595 WESTPORT AVE	ENUE		NORWALK	CT	06856
4. Business Phone No.		5. State of Incorpo	ration		6. SIC Code
203-846-7000		CONNECTION	CUT		638
7. Brief Description of the Ch DISTRIBUTION AND &	aracter of Business Con BALB OF BARRRY	ducted in Rhode Island PRODUCTS			·
8. NAMES AND ADDRE	SSES OF THE OF	ICERS ("X" BOX FO	RATTACHMENT) FILL IN	SPACES BEFORE USING A	TTACHMENTS 13. 5.
MARK SARVARY			GERALD S. LOR	ח	
Street Address		<del></del>	Street Address	······································	
595 WESTPORT AVE	NUE		#1 CAMPBELL P	LACE	
City	State	Zip	City	State	Zip
NORWALK	СТ	06856	· CAMDEN	NJ	08103
ecretary Name	• • • • • • • • •		Treasurer Name		1
JOHN J. FUREY			WILLIAM J. O'S	SHEA	
Street Address		······································	Street Address		
#1 CAMPBELL PLAC	E		.#1 CAMPBELL PI	ACE	
City	State	Zip	*City	State	Zip
CAMDEN	Įи	08103	CAMDEN	NJ	08103
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX F	OR ATTACHMENT)   FILL II	SPACES BEFORE USING	ATTACHMENTS
MARK SARVARY			GERALD S. LORI		
Street Address			Street Address		
95 WESTPORT AVE	NUE		#1 CAMPBELL PI	LACE	
Tity	State	Zip	·City	State	Zip
NORWALK	CT	06856	CAMDEN	иј	08103
Director Name			Director Name		
PATRICK J. CALLA	GHAN		WILLIAM J. O'S	SHEA	
irect Address		<del></del>	Street Address		<del></del>
95 WESTPORT AVE			#1 CAMPBELL PI	ACE	
City	State	Zıp	·City	State	Zip
NORWALK	CT	06856	CAMDEN	NJ	08103
10. SHARES AUTHORIZ	ZED C'X" BOX FOR.	ATTACHMENT)	11. SHARES ISSUED (	'X" BOX FOR ATTACHMEN	TO DELLE SOM
UTHORIZED SHARES			ISSUED SHARES		
lumber of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value
0526 COMM \$10.00	PAR VALUE		10526	COMMON	\$10

3 4 0 9 6 Under penalty of perjury, 1 d

File Dote	79W	
Check No. (	3118772	· ·
В <u>у:</u>	119	
FOR SECRET	TARY 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 begain are true and correct.

and that all statements contained retern are true and correct

Signature of Officer

M. 5. CILES

**ASSISTANT VICE PRESIDENT-TAXES** 

Title of Officer

Form 630 12/01

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

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

	illori: Some codes are new or navo		
Agricultural Services,	Real Estate	7708 Surveying services	3081 Eating places, fast food
Forestry, Fishing	5538 Operators & lessors of	8730 Teaching or tutoring 7880 Other business services	3079 Full service restaurants
Code	buildings, including residential	6882 Other personal services	3210 Grocery stores (general line)
1990 Animal services, other than	5553 Operators & lessors of other	Hotels & Other Lodging Places	3251 Liquor stores 3236 Specialized food stores (meat.
breeding 1933 Crop services	real property 5520 Real estate agents & brokers	7237 Camps & camping parks 7096 Hotels motels & tourist homes	produce candy health (nod. etc.)
2113 Farm labor & management	5579 Real estate property managers	7211 Rooming & boarding houses	Furniture & General Merchandise
services	5710 Subdividers & developers,	Laundry & Cleaning Services	3988 Computer & software stores
2238 Forestry, except lagging	except cemeteries 6155 Title abstract offices	7450 Carpet & uphoistery cleaning	3970 Furniture stores 4317 Home furnishings stores
2212 Horticulture, gardening, &		/419 Coin-operated laundries & dry cleaning	(china, floor coverings, drapes)
landscaping	Services: Personal,	7435 Full-service laundry, dry	4119 Household appliance stores
2469 Hunting & trapping 1974 Livestock breeding	Professional & Business Services	cleaning & garment service 7476 Janitorial & related services	4333 Music & record stores
0836 Logging	Services	(building, house & window	3996 TV, audio & electronic stores
1958 Veterinary services, including pets	Amusement & Recreational	cleaning)	3715 Variety stores 3731 Other general merchandise stores
Construction	Services	Medical & Health Services 9274 Chiropractors	Miscellaneous Retail Stores
Consulction	9670 Bowling centers	9233 Dentist's office or clinic	4812 Boat dealers
0018 Operative builders (for own	9688 Motion picture & tape	9217 Doctor's (M.D.) office or clinic	5017 Book stores, excluding
account)	distribution & affied services	9456 Medical & dental laboratories 9472 Nursing & personal care	newsstands 4853 Camera & photo supply stores
Building Trades, Including Repairs	9597 Motion picture & video	facilities	3277 Drug stores
0414 Carpentering & flooring	production	9290 Optometrists	5058 Fabric & needlework stores
0455 Concrete work	9639 Motion picture theaters 8557 Physical fitness facilities	9258 Osteopathic physicians &	4655 Florists
0273 Electrical work	9696 Professional sports & racing,	surgeons 9241 Podiatrists	5090 Fuel dealers (except gasoline)
0299 Masonry, dry wall, stone & tile	including promoters &	9415 Registered & practical nurses	4630 Gift, novelty & souvenir shops
0257 Painting & paper hanging	managers	9431 Offices & clinics of other	4838 Hobby, toy & game shops 4671 Jewelry stores
0232 Plumbing, heating &	9811 Theatrical performers,	health practitioners	4895 Luggage & leather goods stores
air conditioning	musicians, agents,	(delicians, midwives, speech pathologists, etc.)	5074 Mobile home dealers
0430 Rooting, siding & sheet metal 0885 Other building trade contractors	producers & related services	9886 Other health services	4879 Optical goods stores
(excavation, glazing, etc.)	9613 Video tape remai	Miscellaneous Repair,	4697 Sporting goods & bicycle shops
General Contractors	9837 Other amusement & recreational services	Except Computers	5033 Stationery stores 4614 Used merchandise & antique stores
0075 Highway & street construction		9019 Audio equipment & TV repair	(except motor vehicle parts)
0059 Nonresidential building	Automotive Services 8813 Automotive rental or leasing,	9035 Electric & electronic	5884 Other retail stores
0034 Residential building	without driver	equipment repair, except	Trade, Wholesale-Selling
3889 Other heavy construction (pipe	8953 Automotive repairs, general &	audio & TV	Goods to Other
laying, bridge construction, etc.)	specialized	9050 Furniture repair & reupholstery	
Finance Inc.	8839 Parking, except valet	2881 Other equipment repair	Businesses, etc.
Finance, Insurance &	8896 Other automotive services	- 1 - 1 - 11	Durable Goods Including
	I	l Izada Datail Callina	
Related Services	(wash, towing, etc.)	Trade, Retail-Selling	Machinery Equipment, Wood,
	(wash, towing, etc.)  Business & Personal Services	Goods to Individuals &	
6064 Brokers & dealers of securities	1	Trade, Retail-Selling Goods to Individuals & Households	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other
6064 Brokers & dealers of securities 6080 Commodity contracts brokers	Business & Personal Services 7658 Accounting & bookkeeping 7716 Advertising, except direct mail	Goods to Individuals & Households	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security &	Business & Personal Services 7658 Accounting & bookkeeping 7716 Advertising, except direct mail 7682 Architectural services	Goods to Individuals & Households 3038 Catalog or mail order	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security & commodity exchanges	Business & Personal Services 7658 Accounting & bookkeeping 7716 Advertising, except direct mail 7682 Architectural services 6883 Authors & artists	Goods to Individuals & Households  3038 Catalog or mail order 3046 Flea markets or shows	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
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security &	Business & Personal Services 7658 Accounting & bookkeeping 7716 Advertising, except direct mail 7682 Architectural services 6883 Authors & artisis 8318 Barber shop (or barber)	Goods to Individuals & Households  3038 Catalog or mail order 3046 Flea markets or shows 3012 Seling door to door, by	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,
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security & commodity exchanges 6148 Credit institutions & mortgage bankers 5707 Insurance agents or brokers	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)	Goods to Individuals & Households  3038 Catalog or mail order 3046 Flea markets or shows	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
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security & commodity exchanges 6148 Credit institutions & mortgage bankers 5702 Insurance agents or brokers 5744 Insurance services (appraisal,	Business & Personal Services 7658 Accounting & bookkeeping 7716 Advertising, except direct mail 7682 Architectural services 6883 Authors & artisis 8318 Barber shop (or barber)	Goods to Individuals & Households  3038 Catalog or mail order 3046 Flea markets or shows 3012 Selling door to door, by telephone or party plan,	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.
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5707 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.)	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	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	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5702 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	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,	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
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5707 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.)	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	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	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5702 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services Manufacturing, Including	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	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	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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  Transportation,
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security & commodity exchanges 6148 Credit institutions & mortgage bankers 5702 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services Manufacturing, Including Printing & Publishing	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	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 Accessories & furners for women	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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  Transportation, Communications,
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5707 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services Manufacturing, Including Printing & Publishing 0679 Apparel & other texts products	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 &	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 & furriers for women 3939 Clothing, family	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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  Transportation, Communications, Public Utilities &
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security & commodity exchanges 6148 Credit institutions & mortgage bankers 5702 Insurance agents or brokers 5704 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services  Manufacturing, Including Printing & Publishing  0679 Apparel & other text/i products 1115 Electric & electronic equipment	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	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 & furriers for women 3939 Clothing, family 3772 Clothing, men's & boys'	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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  Transportation, Communications,
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5702 Insurance agents or brokers 5704 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services  Manufacturing, Including Printing & Publishing  0679 Apparel & other text/i products 1115 Electric & electronic equipment 1073 Fabricated metal products	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	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 & furners for women 3939 Clothing, family 3772 Clothing, men's & boys' 3913 Clothing, women's	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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  Transportation, Communications, Public Utilities &
6064 Brokers & dealers of securities 6080 Commodity contracts brokers & dealers; security & commodity exchanges 6148 Credit institutions & mortgage bankers 5702 Insurance agents or brokers 5704 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services  Manufacturing, Including Printing & Publishing  0679 Apparel & other text/i products 1115 Electric & electronic equipment	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 &	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 & furners for women 3939 Clothing, family 3772 Clothing, men's & boys' 3913 Clothing, women's 3756 Shoe stores	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other firms-more than 50% of gross sales on commission 2618 Selking 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  Transportation, Communications, Public Utilities & Related Services
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5707 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services  Manufacturing, Including Printing & Publishing  0679 Apparel & other textil products 1115 Electric & electronic equipment 1073 Fabricated metal products 0638 Food products & beverages 0810 Furniture & littures 0695 Leather (potwear, handbags, etc.	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	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 & furners for women 3939 Clothing, family 3772 Clothing, men's & boys' 3913 Clothing, women's 3756 Shoe stores 3954 Other apparel & accessory stores	Machinery Equipment, Wood, Metals, etc. 2634 Agent or broker for other froms-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 froms-more than 50% of gross sales on commission 2659 Selling for your own account  Transportation, Communications, Public Utilities & Related Services
6064 Brokers & dealers of securities 6080 Commodify contracts brokers & dealers; security & commodify exchanges 6148 Credit institutions & mortgage bankers 5707 Insurance agents or brokers 5744 Insurance services (appraisal, consulting, inspections, etc.) 6130 Investment advisors & services  Manufacturing, Including Printing & Publishing  0679 Apparel & other textil products 1115 Electric & electronic equipment 1073 Fabricated metal products 6088 Food products & beverages 0810 Furniture & fixtures 0695 Leather footwear, handbags, etc. 0836 Lumber & other wood products	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	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 & furners 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	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  Transportation, Communications, Public Utilities & Related Services
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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  Manufacturing, Including Printing & Publishing  0679 Apparel & other textil products 1115 Electric & electronic equipment 1073 Fabricated metal products 0638 Food products & beverages 0810 Furniture & littures 0695 Leather (ootwear, 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  Mining & Mineral Extraction  1537 Coal mining 1511 Metal mining	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 Maifing, reproduction, commercial art, photography & stenographic services 7745 Menagement services 8771 Ministers & chaplains 8334 Photographic studios	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 & furriers for women 3939 Clothing, family 3772 Clothing, men's & boys' 3913 Clothing, men's & boys' 3913 Clothing, women's 3756 Shoe stores 3954 Other apparel & accessory stores Automotive & Service Stations 3558 Gasoline service stations 3558 Gasoline service stations 3519 New Car dealers (franchised) 3533 fires, accessories & parts 3335 Used car dealers 3517 Other automotive dealers (motorcycles, recreational wehcles, etc.) Building, Hardware & Garden Supply 4416 Building materials dealers 4473 Nurseries & garden supply stores 4432 Paint, glass & wallpaper stores Food & Beverages 0612 Bakeries selling at retail	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  Transportation, Communications, Public Utilities & Related Services  6619 Air transportation 6312 Bus & Imousine 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
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### 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					
1. Corporate ID No. *34096*	2. Name of Corp	oration	······································		
	PEPPERID	GE FARM, INCOR	PORATED		
3. Street Address Principal			City	State	Zip
595 WESTPORT AV	VENUE		NORWALK	CT	l ·
f. Business Phone No.		5. State of Incorpo	pration		06856
2038467000		CONNECTION	CUT		6. SIC Code
Brief Description of the C	Character of Business Co	unducted in Physics Island	<u> </u>	·	638
DISTRIBUTION AND	SALE OF BAKERY	PRODUCTS			
8. NAMES AND ADDR	RESSES OF THE OF	FICEDS WYD TOWNS			
resident Name	TOOLS OF THE OF	FICERS (X BUX FU	RATTACHMENT) OF FILL IN	PACES BEFORE USING	TTACHMENTS 200
MARK SARVARY			Vice President Name GERALD S. LORI		
ircei Address			Street Address	,	
95 WESTPORT AV	ENUE		•		
ity	State	Zip	#1 CAMPBELL PI		
NORWALK	СТ	06856	City	State	Zip
cretary Name	• • • • • • • • • • • • • • • • • • • •		CAMDEN	NJ	08103
OHN J. FUREY			Treasurer Name		
ireci Address			WILLIAM J. O'S	HEA	
1 CAMPBELL PLAC	CE .		Street Address		
ity .	State		.#1 CAMPBELL PL	ACE	
CAMDEN	NJ	Zip	City	State	Zip
		08103	. CAMDEN	ŊJ	08103
irector Name	ESSES OF THE DIR	ECTORS ("X" BOX F	OR ATTACHMENT) I FILL IN	SPACES BEFORE USING	ATTACHMENTS
ARK SARVARY			, Director Name		
			GERALD S. LORD	)	
rect Address			· Street Address		
95 WESTPORT AVE	ENUE		#1 CAMPBELL PL	ACE	
ny ODUNY W	State	Zip	·City	State	Zip
ORWALK	CT	06856	CAMDEN	NJ	08103
rector Name		• • • • • • • • • • • •	Director Name		100103
ATRICK J. CALLA	<b>IGHAN</b>		WILLIAM J. O'S	HEA	
reet Address			Street Address		
95 WESTPORT AVE	NUE		#1 CAMPBELL PL	ACE	
<i>y</i>	State	Zip	City	State	Zip
ORWALK	CT	06856	'CAMDEN	NJ	08103
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is report must he sign	nod in int he sist -	- 4h - O			
iis report must be sigi	ned in ink by eithe	r the President, Vice	President, Secretary, Assi.	stant Secretary, Treasu	rer, Receiver or 7
# JANIAN JUDI N	[8]]				
	1811 <u>a</u> bilo (8110 <b>8</b> 11) ( <b>88</b> 1				
* 3 4	096*		Under penalty of nei	nury. I declare and affirm t	hat I have examined

**34096* 1/2	27/0310:15:15 AM*	
File Dute	1.31.03	
Check No.	SCEPIUS	
B <u>v:</u>	\D	<del></del>
FOR SECRETAR	RY OF STATE USE ONLY	

Under penalty of perjury, I declare and affin	rm that I have examined
this report, including any accompanying sc	hedules and statements
and that all statements contained herein are	true and correct.
_Mole	1/27/03
Signature of Officer	Date
M. S. Coles	, ,
Print or Type Name of Officer	
SSISTANT VICE PRESIDENT	'_ Taveo

ASSISTANT VICE PRESIDENT - TAXES

Form 630 12/01

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

Title	- Accounting
	President Vice President - Accounting
Name	<u>OFFICERS:</u> Mark Sarvary Gerald S. Lord

Address

President	595 Westport Ave. Norwalk CT
Vice President - Accounting	#1 Campbell Place Camben N.I.
Vice President - Treasurer	#1 Campbell Place Camden N.I.
Vice President - Marketing	595 Westport Ave Norwalk CT
Vice President - Finance	595 Westport Ave Norwalk CT
Vice President - Taxes	#1 Campbell Place Camben NI
Asst Vice President - Taxes	#1 Campbell Place Camber N1
Secretary	#1 Campbell Place Camber No.
Assistant Secretary	595 Westnort Ave Nowelk CT
Assistant Secretary	#1 Campbell Place Camber N.
Assistant Secretary	#1 Campbell Place Camden N I
Assistant Secretary	#1 Campbell Place, Camden, NJ

Patrick J. Callaghan

William J. O'Shea

Richard J. Landers

Mark S. Coles

Thomas R. Smith

> Tammy J. Viera Mark Migliaccio

Joseph C. File John J. Furey

08103 08103 06856 06856 08103 08103 06856

08104

595 Westport Ave., Norwalk, CT 06856	595 Westport Ave., Norwalk, CT 06856	#1 Campbell Place, Camden, NJ 08103	#1 Campbell Place, Camden, NJ 08103

Chairman of the Board

Director Director Director

Patrick J. Callaghan

DIRECTORS Mark Sarvary

Carlos Pena

William J. O'Shea

Gerald S. Lord

1/24/2003 14:17

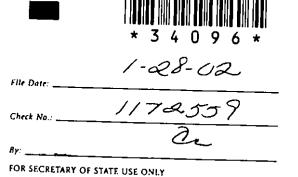


Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

(FORM MUST BE TYPED I	N BLACK)				17/5
1. Corporate ID No.	2. Name of Corp	oration			
34096		OGE FARM, INCORPORATE	·n		
3. Street Address Principal Bu	isiness Office	POST AND INCORPORATE	: <b>U</b> City		
595 Westport	Avenue		Norwalk,	State	Zip
4. Business Phone No.		5. State of Incorporation		CT	06856
203-846-7000		CONNECTION			6. SIC Cade
7. Brief Description of the Ch	aracter of Business Conducte	d in Rhode Island			638
Distribution	and sale of b	akery products			
8. NAMES AND ADD President Name	RESSES OF THE OF	FICERS ("X" BOX FOR ATTAC		BEFORE USING ATT	ACHMENTS
D. L. Albrigi	ht		Vice President Name		
Street Address			G. S. Lord		
595 Westport	Avenue		Street Address		
City	State	Zip	#1 Campbell Pl.		
Norwalk,	CT	06856	Camden,	State	Zip
Secretary Name	•		Treasurer Name	ŊJ	08103
J. J. Furey			W. S. O'Shea		
Street Address		• • •	Street Address		
#1 Campbell E	Place		#1 Campbell Pla	300	
City	State	Zip	City		
Camden	NJ	08103	Camden	State NJ	Zip
9. NAMES AND ADDI	RESSES OF THE DIR	ECTORS ("X" BOX FOR ATT		- · <del>-</del>	08103
			Director Name	ES BEFORE USING AT	TACHMENTS
D. L. Albrigh	t		G. S. Lord		
Street Address			Street Address		
595 Westport	Avenue		: #1 Campbell Pla	ice	
Norwalk,	State	Zip	City	State	Zip
Director Name	CT	06856	Camden,	NJ	08103
P. J. Callagh		•	Director Name		00103
Street Address	an		W. S. O'Shea		
595 Westport	Avonus		Street Address		
City			#1 Campbell Pla	ce	
Norwalk,	State CT	Zip	City	State	Zip
10. SHARES AUTHORI		06856	Camden,	NJ	08103
AUTHORIZED SHARES	CLU CATBUX FOR ATT	ACHMENT)	11. SHARES ISSUED (*)	C BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	_	ISPUED SHARES		
10,526 COMM \$10.00 P		Par Value	Number of Shares	Class/Series	Par Value
- 2,020 00mm #10.00 P	AR VALUE	\$10	10,526	Common	\$10

'his 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 <u>S. V. Filippine</u>

Print or Type Name of Officer

Asst. Vice President - Taxes Title of Officer

- S

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

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

01/22/2002 10:56

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### 2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 Filing Fee: \$50.00

(FORM MUST R	E TYPED	IN BLACK)	
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1. Corporate ID No. 196	²PÉPPÉRTO	GE" FARM, INCORP	ORATED		
3. Street Address Principal Business O	Office		City	State	Zip
595 Westport Avenue 4. Business Phone No.	e	s c'o'nnecticu	Norwalk	CT	06856 6. s/ <b>6.5g</b>
203-846-7000 7. Brief Description of the Character of	of Business Conducted		1		030
Distribution and so 8. NAMES AND ADDRESS President Name	ale of bake ES OF THE OFF	ry products ICERS (*X* BOX FOR ATT	ACHMENT) X FILL IN SPACES B	EFORE USING ATTA	CHMENTS
D. L. Albright Street Address			G. S. Lord Street Address		
595 Westport Avenue	e State	. Zip	#1 Campbell Pla	ICE State	Zip
Norwalk, Secretary Name	CT	06856	Camden Treasurer Name	NJ .	08103
J. J. Furey Street Address			W. S. O'Shea Street Address		
#1 Campbell Place			#1 Campbell Pla	ice	
City	State	Zip	City	State	Zip
Camden  9. NAMES AND ADDRESS  Director Name	NJ ES OF THE DIR	08103 ECTORS (*x* BOX FOR A	Camden, TTACHMENT) X FILL IN SPACES Director Name	NJ BEFORE USING AT	08103 FACHMENTS
D. L. Albright Street Address			G. S. Lord Street Address		+ <b>č</b>
595 Westport Avenue	e		#1 Campbell Pla	ice	
City	State	Zip	City	State	ZIp
Norwalk, Director Name	CT	06856	Camden, Director Name	Ги	08103
P. J. Callaghan Street Address			W. S. O'Shea Street Address		
595 Westport Avenue	e State	Zip	#1 Campbell Pla	IC <b>e</b> State	Zip
Norwalk,	CT	06856	Camden,	NJ	08103
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT		11. SHARES ISSUED ("X	<del>-</del>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

\$10

10,526



Common

File Date: _	FILED	
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FOR SECRE	TARY OF STATE USE ONLY	

10,526

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

Common

\$10

Samuel V. Filippine Print or Type Name of Officer

Assistant Vice President - Taxes

Title of Officer

## F.E.I.N. 06-0613103

## OFFICERS & DIRECTORS

Title

## OFFICERS:

W. S. O'Shea D. L. Albright

R. J. Landers M. S. Coles

Asst Vice President - Taxes Asst Vice President - Taxes Vice President - Accounting

Vice President - Treasurer

President

Vice President - Taxes

S V. Filippine

S. Lord T. Smith

J. C. File

General Counsel & Assistant Secretary

Vice President - Finance

Vice President - Marketing

Assistant Secretary

P. J. Callaghan

J. J. Furey

T. L. Emmerman

## DIRECTORS

P. J. Callaghan D. L Albright

G. S. Lord

W. S. O'Shea

## Address

#1 Campbell Place, Camden, NJ 08103 #1 Campbell Place, Camden, NJ 08103 595 Westport Ave., Norwalk, CT 06856

08103 #1 Campbell Place, Camden, NJ 08103 #1 Campbell Place, Camden, NJ

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

06856 595 Westport Ave., Norwalk, CT

08103 #1 Campbell Place, Camden, NJ #1 Campbell Place, Camden, NJ 595 Westport Ave., Norwalk, CT

#1 Campbell Place, Camden, NJ 08103 #1 Campbell Place, Camden, NJ 08103 595 Westport Ave., Norwalk, CT 06856 595 Westport Ave., Norwalk, CT 06856

01/16/2001 14:00



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

(FORM MIKT	BE TYPED IN RIACKI	

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1, 0	Corpo	rate ID	No			

34096

2. Name of Corporation

3. Street Address Principal Business Office

PEPPERIDGE FARM, INCORPORATED

06856

08103

06856

Zip

595 Westport Avenue 4. Business Phone No.

5. State of Incorporation

Norwalk

CT

State

06856

638

Zip

CONNECTICUT

203-846-7000 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) XFILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name

City

D. L. Albright Street Address

595 Westport Avenue

State CT

Norwalk, Secretary Name

J. J. Furey Street Address

#1 Campbell Place

City

Camden

#1 Campbell Place City

W. S. O'Shea

G. S. Lord

#1 Campbell Place

Street Address

Camden

Street Address

Treasurer Name

City

Camden,

State

State

NJ

State

NJ

Zip

Zip

08103

08103

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS NJ 08103

Director Name

D. L. Albright

Street Address

595 Westport Avenue

City

Norwalk Director Name

P. J. Callaghan

595 Westport Avenue City

State

CT

Zip

CT

06856

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

Number of Shares

10,526

Class/Series

Common

Par Value

\$10

Number of Shares

10,526

ISSUED SHARES

G. S. Lord Street Address

#1 Campbell Place City

Camden

Director Name

W. S. O'Shea

Street Address

#1 Campbell Place City

ZIp 08103

Camden N.I 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Class/Series

Par Value

Common

\$10

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



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

SAMUEL V. FILIPPINE Print or Type Name of Officer

ASSISTANT VICE PRESIDENT - TAXES

Title of Officer

### F.E.I.N. 06-0613103

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

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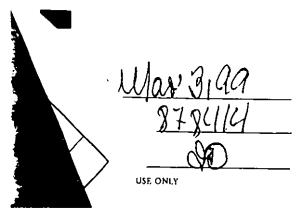


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

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

A ONE WOST HE LEAD IN HEY	ACK)				
I. Corporate II) No.	2. Name of Corpo	ration			
34096 3. Street Address Principal Business	Pepperida	ge Farm, Incorpor	ated City	State	21-
595 Westport Ave 4. Business Phone No.		5. State of Incorporation	Norwalk	CT	Zip 06856 6. SIC Code
(203)846-7000  7. Brief Description of the Characte	r of Business Conducted	Connecticut			0638
Distribution and s 8. NAMES AND ADDRES President Name	ale of baker	y products	CHMENT) 🗶 Vice President Name		
D. L. Albright Street Address			D. T. Hays Street Address		
595 Westport Ave	State	Zip	1 Campbell Place	State	Zip
Norwalk Secretary Name	CT	06856	Camden Treasurer Name	NJ	08103
J. J. Furey Street Address			A. P. DiSilvestro		•
1 Campbell Place	State	Zip	1 Campbell Place	Siate	710
Camden	NJ	08103	Camden	NJ	zip 08103
9. NAMES AND ADDRES Director Name A. P. DiSilvestro Street Address 1 Campbell Place City	SES OF THE DIR			· •	
Camden Director Name	NJ	08103	Camden Director Name	State NJ	<sup>Zip</sup> 08103
D. F. Morrison Street Address  1 Campbell Place			P. J. Callahan Street Address 595 Westport Ave		
City	State	Zip	City	State	Zip
Camden	NJ	08103	Norwalk	CT	06856
10. SHARES AUTHORIZEI AUTHORIZEI SHARES	D (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X-	* BOX FOR ATTACHMENT)	
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/confaints herein are true and correct.

D. T. Hays
Print or Type Name of Officer

Vice President - Taxes

Title of Officer

## PEPPERIDGE FARM, INCORPORATED OFFICERS AND DIRECTORS FEIN 06-0613103

## OFFICERS:

### Name

D. F. Morrison D. L. Albright

A. P. DiSilvestro

G. S. Lord D. T. Hays

G. S. Richardson

P. J. Callaghan

J. J. Furey

D. M. Wehr

## DIRECTORS

A. P. DiSilvestro

D. F. Morrison

D. L. Albright

G. S. Lord

P. J. Callaghan

### Title

## President

VP-Treasurer Chairman

**VP-Taxes** 

VP-Accounting

VP-Finance & Controller

General Counsel & Assistnat Secretary

VP-Marketing

Secretary

Assistant Secretary

### Address

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



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

### 401-277-3040

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PROFIT	CORPORATION	ANNUAL.	REPORT	FOR	тиг	VEAD	1998
Filing Period	l: January 1-March 1 •	Filing Fee: 450	MAI OKI	IOK	IIIL	IEAR	

1. Corporate ID No. 34098 3. Street Address Principal Business Off 595 W. Str		 E FARM, INCORPORA	ATED		
595 1.1 -10			City	State	7:-
212 WEST	ort Are		Norwalk	CT	zip 06856
4. Business Phone No.	•	5. State of Incorporation	Tron will is		6. SIC Code
(203) 846-7000		CONNECTICUT			0638
7. Brief Description of the Character of Whom fact	Business Conducted in 1	$\sim$ 1 $\sim$	1 1.		
8. NAMES AND ADDRESSES	oe the offic γες 0+	Balcery for ERS ("X" BOX FOR ATTACH	ducts		
President Name			Vice President Name		
D.L. Albrigh	<b>\</b> †		F. T. 4	<b>9</b> .4.C	
Street Address	κ ۸.		Price: Whitely	•	
595 Westpor			1. Campbel	11 Place	
Norwalk	State	21p			Zip
Secretary Name	~ .	06856	Treasurer Name	N2	08103
JJ Furey		<b></b>	A.P. D.S.N		•
Street Address	DI		Street Address	• -	
cin   Campbell	Place	21-	1 Campbel	1 Place	
Cumden	11 1	z1p 08103	Camden	State	Zip
9. NAMES AND ADDRESSES	OF THE DIREC	• • •	HMENT) &	ŊJ .	0 ८१७३
Director Name		101.01.77	Director Name		
A. P. D.S.luest	ᠬ		G.S. Lord	1	
Street Address	_		Street Address	_	
cir 1 Campbell Pla			1 Campbe	11 Place	
Coinden	State J	Zip	City	State	: Zip
Director Name	7 - 3	08103	Camden	NJ	08103
D.F Morriso	'n		Director Name	. 1	
Street Address			P.J. Call	aghun	
1 Campbell Pl	uce		595 West	and Ave	
City	State	Zip	Circ	State	Zip
Canden	N1.	DB103	Norwalk	CT	86856
10. SHARES AUTHORIZED (* AUTHORIZED SHARES	X" BOX FOR ATTACE	IMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,526	ommon	<b>*</b> 10	10,526	Common	\$ 10

resident, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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FOR SECRETARY	OF STATE USE ON	LY		/

Under penalty of perjury, I declare and affirm that I have examined
this report, including any accompanying schedules and statements, and
that all tatements contained herein are true and correct.
1-23-98
Signitury of Officer Date
D.T. Hays
Print or Type Name of Officer
Vice President - Taxes
Title of Officer

## PEPPERIDGE FARM, INCORPORATED OFFICERS AND DIRECTORS FEIN 06-0613103

## OFFICERS:

### Name

D. F. Morrison D. L. Albright

A. P. DiSilvestro

D. T. Hays

G. S. Lord

G. S. Richardson

P. J. Callaghan J. Furey

D M Wehr

## DIRECTORS

A. P. DiSilvestro

D. F. Morrison

G. S. Lord

P. J. Callaghan

D. L. Albright

### Title

Chairman President

VP-Taxes

VP-Accounting

VP-Finance & Controller

VP-Marketing

Assistant Secretary

### Address

General Counsel & Assistnat Secretary VP-Treasurer

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

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

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

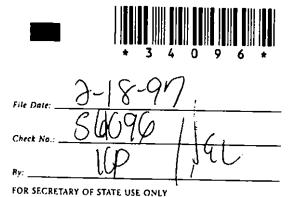
PROFIT	CORPORATION ANNUA	4 I	REPORT	1997
Cilian Danta I	1	· L	KLI OKI	1771

PROFIT CO	ORPORATION ANN	UAL REPORT 1997 \$50.00	,	STOP: PLLANE RIAD INSTRUCTIONS	
(FORM MUST BE TYPED IN BLACK)  1. Corporate ID No.  2. Name of Corporation PEPPERIDGE FARM, INC.		ICORPORATED		COMPLETING THIS FORM	
3. Street Address Principal Bus		Norwalk	State	Zip 01-8 =1	

4. Business Phone No. S. State of Incorporation 6. SIC Code (203) B46-7000 CONNECTICUT 0638 7. Brief Description of the Character of Business Conducted in Rhode Island 0+ bakery 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) & President Name Vice President Name D.F. Morrison Street Address Campbell Place 08103 ६०।८७ Secretary Name Treasurer Name Disilvestro Street Address Street Address Pluce NI 08103 08103 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) Director Name A. P. Disilvestro Morrison Street Address Campbell Place mabell Place 08103 F.E. Weise Street Address Zip City NJ 08103 10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUTED STARRES Number of Shares Number of Shares

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

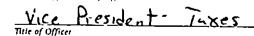
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Common

10,526

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



## PEPPERIDGE FARM, INCORPORATED OFFICERS AND DIRECTORS FEIN 06-0613103

## OFFICERS:

	Name
ı	æ

A. P. DiSilvestro D. F. Morrison

D. T. Hays G. S. Lord

G. S. Richardson

J. C. File

P. J. Callaghan

J. J. Furey

D. M. Wehr

## DIRECTORS

A. P. DiSilvestro

D. F. Morrison

F. E. Weise

G. S. Lord

P. J. Callaghan

dmhpfo&d

1

### Title

VP-Treasurer

VP-Taxes

VP-Marketing

Assistant Secretary

### Address

President & CEO

VP-Accounting

VP-Finance & Controller

General Counsel & Assistnat Secretary

Secretary

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

Campbell Place, Camden, NJ 08103

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

### 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

PEPPERIDGE FARM, INC  STREET ADDRESS PROVIDENCESS OFFICE  SOURCES PROVIDENCES PROVIDENCES OFFICE  SUNESS PROVIDENCES PROVIDENCES OFFICE  SUNESS PROVIDENCES OF INCOMPONATION  CONNECT  EF DESCRIPTION OF THE OWNINGTER OF BUSINESS COMPOUNTED HI RHOOF BUSINESS  MET ADDRESS  SOURCE  B. NAMES AND ADDRESS  SOURCE  NOWER  TADDRESS  STATE  Completed Place  STATE  Completed Place  Completed Place  STATE  Completed Place  STATE  Completed Place  STATE  Completed Place  Completed Place  Completed Place  Completed Place  Completed Place  STATE  OBSON  9. NAMES AND ADDRESS	TICUT  TICUT  TICUT  TICUT  TO THE OF	Place STATE NJ	100000 6 5000000 C 1 38
S95 West port Avenue  SSTATE OF INCORPORATION  CONNECT  FOR SCHOOL OF THE CHARACTER OF BUSINESS CONDUCTED HI RHOOF SLAND  MENUFICELUTE OF BUSINESS CONDUCTED HI RHOOF SLAND  BENT HAVE  B. HAMES AND ADDI  ADDRESS  S95 Westport Avenue  Nowelk CT OLBSI  ADDRESS  Czmplad Place  Czmdan NJ (2000)	ICUT  CLS  RESSES OF THE OF VICE PRESIDENT NAME  STREET ADDRESS  CZM PACT  TREASURER NAME  G.S. LONG  STREET ADDRESS  CZM PACT  TREASURER NAME  CZM PACT  TOTY  CZM CA	FFICERS  WIN  PLECE STATE  NJ  PLECE STATE	01856 6 SECOURE C. 138
S. STATE OF MODROPORATION  CONNECT  F DESCRIPTION OF THE CHARACTER OF BUSINESS COMOUCTED IN PRODUCE SLAND  MENT WAVE  8. HAMES AND ADD  ENT HAVE  STATE  TO CODE  CONNECT  CONNECT  AND ADD  STATE  TO CODE  CONNECT  CONNECT  CONNECT  CONNECT  AND ADD  STATE  TO CODE  CONNECT  CONNECT  CONNECT  CONNECT  CONNECT  CONNECT  ADD  STATE  TO CODE  CONNECT  CONN	ICUT  CLS  RESSES OF THE OF VICE PRESIDENT NAME  STREET ADDRESS  CZM PACT  TREASURER NAME  G.S. LONG  STREET ADDRESS  CZM PACT  TREASURER NAME  CZM PACT  TOTY  CZM CA	Place STATE NJ	6.500000 C. L. 38
CONNECT  FORESCAPTION OF THE CHARLETER OF BUSINESS CONDUCTED HI PRODUCTION PR	RESSES OF THE OF INTERPOLATION OF THE OFFICE OFFICE OF THE OFFICE	Place STATE NJ	C. L. 38
DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED THE PRODE SLAND  ACT NET ECTUTE OF BEKERY Produ  8. HAMES AND ADDI  NOT HAVE  SOPESS  SOPS WEST PORT  STATE  TO CODE  CONTROL  STATE  TO CODE  CONTROL  STATE  TO CODE  CODE  CONTROL  STATE  CONTROL  CONTR	RESSES OF THE OF INTERPOLATION OF THE OFFICE OFFICE OF THE OFFICE	Place STATE NJ	P™ 000€ 98,10-3
Manufacture of bakery produ  8. HAMES AND ADDI  D. F. Morison  D. F. Morison  DOMESS  SOPS Destport Arnue  Morwalk STATE MORODE  OLBSI  Compadi Place  STATE  Compadi Place  Compadi Place  Compadi Place  Compadi NJ 100000000000000000000000000000000000	RESSES OF THE OF VICE PRESIDENT NAME  STREET ADDRESS  CZM PACT  TREASURER NAME  G. S. LONG  STREET ADDRESS  CZM PACT  TREASURER NAME  CZM PACT  TOTY  CZM CAMPACT  TOTY  CZM CAMPACT  TOTY  CZM CAMPACT  TOTY	Place STATE NJ	<u>६०</u> । हर
D. F. Morrison  ADDRESS  S95 LICOLPOTE AVENUE  Morwelk CT O1851  ATTHUE  CZMPACH Place  CZMPACH NJ 08103	STREET ADDRESS  CZM PACIL  ON  CZMORN  TREASURER NAME  G. S. LO-CO  STREET ADDRESS  CZM PACIL  OTY	Place STATE NJ	<u>६०</u> । हर
S95 Distport Armic Norwalk CT 01851 WHINE To Furry Compadi Place Campad NJ 08103	STREET ADDRESS  Czmpbell  Czmden  TREASURER NAME  G. S. Lord  STREET ADDRESS  Czmpbell  Czmden  Czmpbell  Czmden	Plece STATE NJ	<u>६०</u> । हर
S95 Distport Armic Norwelk CT 01851  Fring  DORESS  Cempbell Place  Cember NJ 08103	STREET ADDRESS  Campbell  Camden  TREASURER HAVE  G. S. Lond  STREET ADDRESS  Campbell  Campbell  Canden	Plece STATE NJ	<u>६०</u> । हर
Nowelk CT 01851  WHANE  To Fury  ADDRESS  Compled Place  Compled NJ 08103	Czmden  TRUSURER NAME  G. S. Lord  STREET ADDRESS  Czmpbell  Cznden	Place STATE	<u>६०</u> । हर
ADDRESS Czmpladl Place Czmdan NJ 20006 08103	Czmden  TRUSURER NAME  G. S. Lord  STREET ADDRESS  Czmpbell  Cznden	Place STATE	<u>६०</u> । हर
Doness Compacil Place Conden NJ 2000000	TREASURER NAME  G. S. Lond  STREET ADDRESS  Campball  TOTY  Candon	Place STATE	
Campbell Place Campbell Place Target 1000000000000000000000000000000000000	1 Campbell Canden	STATE	ZP COOE
Czmden NJ 08103	1 Campbell Canden	STATE	ZIP C00€
Candon NJ 12000E 08103	1 Candon		ZIP CODE
1 20103	1 Candon		, <del>-</del>
Y NAMES AND ADD		_   NJ	50180
RNAME	LESSES OF THE DI	RECTORS	
G. S. Lo-d	1 —	0500	<b></b>
1	STREET ADDRESS		
STATE ZIP CODE	Czmpbell	PIZCE	
2mder NJ 08103	Cenden	STATE	ZIP CODE
RNAME	DIRECTOR NAME		<u>७८।७३</u>
J. C-C2NKy	A. F. Mass.	20	
Eampbell Place	STREET MUNICESS	enort Avenu	
- 7.0 1.0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	άπν	STATE HYEN	1 ZIP COOE
ENDED IN ASMS	Nowzlk	CT	olest
- · · · · · · · · · · · · · · · · · · ·	IZED AND ISSUED	-	
AUTHORIZED SHARES  NUMBER OF SHARES  CLASS / SERTES  PAR VALUE	MUMBER OF SHARES	ISSUED SHARES	-
		CLASS/SERIES	PAR VALUE
2,526 Common \$10	10,526	COMMON	# 10
		<del> </del>	
	<u> </u>	1	
This report must be SIGi President, Vice President, Secretary, Assist	NED IN INK by either the		

File Date: 5/26/96
Check No: 373944
By: (2)

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

T. J. Baldwin
Print or Type Name of Officer

Vice President - Tates 2/3/96
Title of Officer

# RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT F.E.I.N. 06-0613103

### Name OFFICERS:

C. R. Rydin D. F. Morrison

P. Callahan L. Gustaitis

R. Ross D. Doughtery

R. L. Ferguson J. Baldwin

G. S. Lord P. Krysinsk

J. C. File

A. F. Massari J. Greaney

Sweeney

J. J. Furey

S. C. Portin

## DIRECTORS

G. S. Lord L. J. Greaney

D. W. Johnson

A. F. Massari

D. F. Morrison

91261.-23

Litle

President Vice President & General Manager Vice President & General Manager

Vice President - Human Resources Vice President & General Manager

Vice President Vice President - Product Development

Vice President Vice President - Taxes

Vice President - Treasurer

General Counsel & Assistant Secretary

Vice President - Accounting

Vice President Vice President - Finance

Secretary

Assistant Secretary

Address

595 Westport Ave., Norwalk, Ct 06856 595 Westport Ave., Noralk, CT 06856 595 Westport Ave., Norwalk, CT 06856 595 Westport Ave., Norwalk, CT 06856 Campbell Place, Camden, NJ 08101 595 Westport Ave., Norwalk, CT 06856 Campbell Place, Camden, NJ 08101 595 Westport Ave., Norwalk, CT 06856 595 Westport Ave., Norwalk, CT 06856

595 Westport Ave., Norwalk, CT 06856 595 Westport Ave., Norwalk, CT 06856 Campbell Place, Camden, NJ 08101 Campbell Place, Camden, NJ 08101 Campbell Place, Camden, NJ 08101 Filing Fee \$50.00 Payable to: Secretary of State

### PLEASE TYPE or PRINT

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

### 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

Corporate ID:	0054096	Annual Report for the year:	<del>1994</del> 1995
·	ity:	PERFERINGE FARM.	
Business entity organized Federal Taxpayer Identific	under the laws of the State of: Connecticu	[ x ] Business Corporal	tion (See RIGL Chapter 7-1.1)
, ,	s and telephone number of principal office:	, -	ice Corporation (See RIGL Chapter 7-5.1) Company (See RIGL 7-16)
595 Westpo	rt Avenue	Name, title and mailing address communications may be direct	
Norwalk, C	T 06856	Robert Daniels	, Supervisor-Domestic
Phone: (203) 846	-7000	Pepperidge Far P. O. Box 391	m, Incorporated laxes
Address and telephone of Island (Provide street add	the principal office of business entity in Rhode ress - Not P.O. Box):	Camden, NJ 0	8101 er of business conducted in Rhode Island:
123 Dyer S	treet	•	f bakery products
Providence	, RI 02903	7	0 1046
Phone: (617) 482	2-4420	.	isiness in Rhode Island (if foreign entity):  oril 15, 1985
See attach	TOR   PRESIDENT (Check One) STREE		Y/STATE ZIP CODE
CUSTODIAN OF RECORDS C	OR SECRETARY (Check One) STREE	T ADDRESS CIT	YETATE ZIP CODE
CHIEF FINANCIAL OFFICER	OR TREASURER (Check One) STREE	T ADDRESS CIT	Y/STATE ZIP CODE
NAME		THE DIRECTORS ARE:	YATATE ZIP CODE
NAME	STREE	T ADDRESS CIT	Y/STATE ZIP CODE
SAME	STRICE	T ADDRESS CIT	YESTATE ZIP CODE
NUMBER OF SHARES	S AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUE	D AND OUTSTANDING (If Applicable)
NUMBER 10,52	26	NUMBER 10,526	<del></del>
CLASS Commo	on	CLASS Common	
SERIES _		SERIES _	• .
PAR VALUE OR WITHOUT PAR \$1	10	PAR VALUE OR WITHOUT PAR \$10	
Date February	y 구나 .19 95 By:	Il Bolder	

## F.E.I.N. 06-0613103

^

# RHODE ISLAND ANNUAL REPORT

## OFFICERS:

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

Campbell Place, Camden, NJ 08101 Campbell Place, Camden, NJ 08101 Campbell Place, Camden, NJ 08101 595 Westport Ave., Norwalk, CT 06856 595 Westport Ave., Norwalk, CT 06856

Massari McCarthy

Lord Greaney Johnson

0 4 0 4 C

ο, p.

DIRECTORS:

Fgr= 31 1/85

### State of Rhode Island and Providence Plantations

	HTRON 00i	TONS DIVISION I MAIN STREET HODE ISLAND 02903	
Corporate ID.	Ç03409 <u>8</u>	Annual Report for the	e year
First: The nar	ne of the corporation is	REFERRIDGE FAR	MULINGGREGRATED
SECOND: It is in	ncorporated under the laws of	CONNECTICUT	
	ter of business, briefly stated, is MANUFACTURE OF	BAKERY PRODUCT	
	eign corporation, address of its present AVE.		
FIFTH: Business	s address in Rhode Island  FROUDENC		
SIXTH: Names	and addresses of its directors and		(Attach rider if necessary) umber, street, rip code)
Şee schedule	attached Director		
	Director		
	President		
		ent	
	Secretary		
SEVENTH: Num	ther of Shares authorized:		Par Velue or statement that
No. of Shares	Ciass	: Sened D	shares are without par value
10,526	COMMON	OCT 3 1 1994	#10
EIGHTH: Numb	per of Shares issued:	SECY OF STATE	Par Value or statement that
No of Shares	Class	Fig front Dod V	shares are without par value
10,526	COMMON	ov Rem CK13	39 <b>%</b> 0
Dated / - 2	6	PEPPERIDGE FARM INCORE	PORATED
	E	By Marian	<del></del>
(Report mus	t be signed by an officer)	itle VICE PRESIDENT - TAXE	3

### 1994 RHODE ISLAND ANNUAL REPORT

### **DIRECTORS**

### <u>ADDRESS</u>

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

### <u>OFFICERS</u>

### OFFICE ADDRESS

		<del></del>		INDERIDED
J.	J.	McCarthy Baldwin	President Vice President	595 Westport Ave., Norwalk, CT 06856 Campbell Place, Camden, NJ 08103
		Colmey	Vice President	595 Westport Ave., Norwalk, CT 06856
		Massari	Vice President	595 Westport Ave., Norwalk, CT 06856
		Sweeney	Vice President	595 Westport Ave., Norwalk, CT 06856
		File	Asst. Secretary	595 Westport Ave., Norwalk, CT 06856
		Furey	Secretary	Campbell Place, Camden, NJ 08103
		Greaney	VP-Accounting	Campbell Place, Camden, NJ 08103
			VP-Treasurer	Campbell Place, Camden, NJ 08103
		Rydin	Vice President	595 Westport Ave., Norwalk, CT 06856
		Gustaitis	Vice President	595 Westport Ave., Norwalk, CT 06856
		Parham	Vice President	595 Westport Ave., Norwalk, CT 06856
		oain	Vice President	595 Westport Ave., Norwalk, CT 06856
s.	Р.	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:
For foreign entity, address and telephone number of principal office:
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):
<ul> <li>( X ) Business Corporation (See RIGL Chapter 7-1.1</li> <li>( ) Professional Service Corporation (See RIGL Chapter 7-5.1)</li> <li>( ) Limited Liability company (See RIGL 7-16)</li> </ul>
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

Form 31 1/85

## State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate II	O0034095		V. CAnn	ual Report for	the year
First:	The name of the corpo	oration is	\ PEPPE	RIDGE-FARM	INCORPORATED
Second	o: It is incorporated u	nder the laws of	CONNE	ECTICUT	
THIRD:	Character of business	briefly stated, is	.,,		
***************************************	MANUFACTURE	OF B	AKERY	PRODUCTS	•
Fourth <i>595</i>	i: If foreign corporation	on, address of its	principal office.	<i>() T ()</i>	71. Ü.C. 1.
<b>Г</b> ІРТН:	Business address in Rh				
123	DYER ST.				
Ѕіхтн:	Names and addresses of Name	of its directors an	d officers:	Address (including	(Attach rider if necessary) number, street, zip code)
See so	chedule attached	Director	******************	•••••	
		Director	*************	••>•	
••••••••		Director	***************************************		
•••••	•••••	President	***************		
***********		Vice Presid	ent	· · · · · · · · · · · · · · · · · · ·	
•••••		_			
,		Treasurer			
Seventh	i: Number of Shares a	uthorized:			Par Value
No. of Sha	ares	Class	Se	ries	or statement that shares are without par value
10,5	76 CO	MMON	<u> </u>	_	*10.
				9219	70.
Еіснтн;	Number of Shares iss	ued:		19935 C	
No. of Sha	ares (	Mass	Ser	ECY OF C	or statement that shares are without par value
10,52	6 COM	IMON	_	, i ,	TE #10
Dated	MAR 0 1 1993	19	**************	FARM INCORPO	RATED
			(Name of Corporation	Baldre	
(Re	port must be signed by an o		ritle VICE PRES	IDENT — TAXES	

### 1993 RHODE ISLAND ANNUAL REPORT

### **DIRECTORS**

### **ADDRESS**

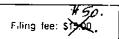
D. W. Johnson A. F. Massari R. A. Shea B. E. Edgerton L. J. Greaney Campbell Place, Camden, NJ 08103 595 Westport Ave., Norwalk, CT 06856 595 Westport Ave., Norwalk, CT 06856 Campbell Place, Camden, NJ 08103 Campbell Place, Camden, NJ 08103

### **OFFICERS**

### OFFICE

### ADDRESS

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



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

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

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Annual Report for the year

1992

First:	The	name	οf	the	cor	poration	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

See schedule attached Director

Director

President

Vice President

Secretary

Treasurer

(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

10,526

COMMON

\$ 10.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

- Series

Par Value or statement that shares are withou

10,526

COMMON

Series

\$10.00

Dated:

JAN 2 8 1992 19

PEPPERIDGE FARM INCORPORATED

(Name of Corporation)

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

FORM 31 11-82

2/P/11/27/2

### 1992 RHODE ISLAND ANNUAL REPORT

### DIRECTORS

### <u>ADDRESS</u>

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**

			<del></del>	
		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
		Greaney	VP-Accounting	Campbell Place, Camden, NJ 08103
		<b>-</b>	VP-Treasurer	Campbell Place, Camden, NJ 08103
C.	R.	Rydin	Vice President	595 Westport Ave., Norwalk, CT 06856
J.	Μ.	Coleman	General Counsel	Campbell Place, Camden, NJ 08103
J.	A.	Elsner	Vice President	Campbell Place, Camden, NJ 08103
В.	L.	Gustaitis	Vice President	595 Westport Ave., Norwalk, CT 06856
s.	J.	D'Amato	Asst. Treasurer	595 Westport Ave., Norwalk, CT 06856

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID003	34036	Annual Repo	ort for the year	1991
First: The name of t	the corporation is		FARM, INCO	
Second: It is incorpo	orated under the laws of	CONNECTICU		
	business, briefly stated, is		· · · · · · · · · • • · · · · · · · · ·	BAKERY PRODUCTS,
FOURTH: If foreign co	orporation, address of its	principal office	ONNECTICI	UT 06856
FIFTH: Business addre	ess in Rhode Island		•••••	•••••
123 DYER	ST. PROVID	ENCE , RI	02903	
SIXTH: Names and ac	dresses of its directors a		(including number, stree	(Attach rider if necessary) t, zip code)
	Director		*************	•••••••••••••••••••••••••••••••••••••••
Con orbidal and a		•••••	••••••••••••••••••	······································
See schedule attache	Director		·····	
	President		•••••••••	•••••••••••••
	Vice Presi	dent	•••••	·····
	Secretary			
	Treasurer			••••
SEVENTH: Number of	Shares authorized:			Par Value or statement that
No. of Shares	Class	Series	,	shares are without par value
10,526	COMMON	PAID		\$10.00
Eіднтн: Number of S	Shares issued:	FEB -1 19		Par Value or statement that
No of Shares	Class	SEC'Y OF ST	ATE	shares are without  par value
10,526	COMMON	_ (X)	V	\$10.00
Dated 1-24	19 <i>91</i>	PEPPERIDGE FARM IN	CORPORATED	
		By Roll	der	
(Report must be sign	ed by an officer)	Title VICE PRESIDENT	– TAXES	

### 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,

Riza M. Carino Tax Specialist

RMC:mar

Enclosures

1076.RMC

### PEPPERIDGE FARM, INC.

### 1991 Rhode Island Annual Report

Directors	<u>Address</u>
D. L. Albright H. M. Baum	595 Westport Avenue, Norwalk, CT 06856 Campbell Place, Camden, NJ 08103
J. C. Colmey E. L. Harper	595 Westport Avenue, Norwalk, CT 06856 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

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

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	0034098	••••••	Annual Report fo	r the year 1990
First:	The name of the corpo	ration is	PEPPERIOGE FARM	, INCORPORATED
Second	: It is incorporated un	der the laws of	CONNECTICUT	
Third:	Character of business,	briefly stated, is?	TANUPACTURE OF	BAKERY PRODUCTS
Fourth	: If foreign corporation	n, address of its princ	ipal office	
5	195 WEST PORT	AUE NORWAL	K, CONNECTICUT	06856
<b>Г</b> ІГТН:	Business address in Rho	ode Island		
				02903
Ѕіхтн:	Names and addresses of Name	f its directors and offi Office		(Attach rider if necessary) ing number, street, zip code)
••••		Director .		
.,		Director	•••••••••••••••••••••••••••••••	
Sé	E	Director		······
Sci	tEDUCE	President	······	
PTT	TACHED	Vice President .		·····
				·····
		Treasurer		
Seventh	: Number of Shares a		•	Par Value
No. of Sha		lass	6 .	or statement that shares are without
10,52	-	MMC	Series —	par value
Еіднтн:	Number of Shares issu	ıed:	PAID MARIA 1 1990	Par Value or statement that
No. of Sha	•	Tass	MARINE 1 1990	shares are without par value
10,526	Con	nmon)	SECULTURE STATE	1000
Dated	2/26	19 <i>90</i> (Name	Repende Far	m, Incorporated
(Re	port must be signed by an of	fficer) Title.	V.P. Taxe	\$

### 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

### Rhode Island Annual Report

H. M. Baum J. C. Colmey E. L. Harper P. Lazzaroni W. L. Rudkin R. A. Shea  President J. J. Baldwin J. C. Colmey Vice President L. Harper L. Harper Vice President A. F. Massari C. V. McCarthy E. W. Sweeney J. J. E. Tierney R. L. Baker J. J. Firey R. A. Bredice Vice President J. J. Furey Assistant Secretary R. A. Bredice Vice President J. J. Furey Assistant Treasurer Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103	Directors		Address
R. A. Shea President 595 Westport Avenue, Norwalk, CT 068 D. L. Albright Vice President J. J. Baldwin Vice President 595 Westport Avenue, Norwalk, CT 068 595 W	H. M. Baum J. C. Colmey E. L. Harper P. Lazzaroni W. L. Rudkin		595 Westport Avenue, Norwalk, CT 06856 Campbell Place, Camden, NJ 08103 595 Westport Avenue, Norwalk, CT 06856 595 Westport Avenue, Norwalk, CT 06856
D. L. Albright Vice President J. J. Baldwin Vice President J. C. Colmey Vice President E. L. Harper Vice President C. V. McCarthy Vice President E. W. Sweeney Vice President J. E. Tierney Vice President R. L. Baker Secretary J. C. File Assistant Secretary J. J. Furey Assistant Treasurer  D. L. Albright Vice President Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068 Campbell Place, Camden, NJ 08103 S95 Westport Avenue, Norwalk, CT 068	<u>Officers</u>	<u>Office</u>	Address
L. J. Greaney VP-Accounting Campbell Place, Camden, NJ 08103 B. E. Edgerton VP-Treasurer " " " " " " " " " " " " " " " " " "	D. L. Albright J. J. Baldwin J. C. Colmey E. L. Harper A. F. Massari C. V. McCarthy E. W. Sweeney J. E. Tierney R. L. Baker J. C. File J. J. Furey R. A. Bredice L. J. Greaney B. E. Edgerton	Vice President Secretary Assistant Secretary Assistant Secretary Assistant Treasurer VP-Accounting VP-Treasurer	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, NJ 08103 595 Westport Avenue, Norwalk, CT 06856 Campbell Place, Camden, NJ 08103

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	034036	Annual Report for the year	2ar
		PEPFERIDGE FARM, INC	
SECOND: It is inc	corporated under the laws of	CONNECTICUT	
THIRD: Characte	er of business, briefly stated,	is MANUFACTURE OF BANG	IRY PRODUCTS
FOURTH: If foreign	gn corporation, address of its	s principal office	
595	WESTPORT AVE.	NORWALK, CONNECTICUT	06856
FIFTH: Business a	address in Rhode Island	······································	
		AROVIDENCE, R.I. O	
SIXTH: Names at Name	nd addresses of its directors a		(Attach rider if necessary)
	Director		······
<i>See</i>	Director		
SCHEOULE	Director		
ATTACHEO	President		······································
	Vice Pres	sident	······
	Secretary	<u></u>	·····
·· ·····	Treasurer	r <u></u>	
SEVENTH: Number	er of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,526	COMMON	Part	910.00
Farm N	6.00	іянк <b>и ч 1989</b>	
EIGHTH: Number	of Shares issued:	SECY OF STATE:	Par Value or statement that shares are without
10,526	COMMON		par value
Dated $2/2$	419 <i>89</i>	PEPPER 10 & EARM TO THE STATE	
(Report must b	e signed by an officer)	Title V. Fayrs	

### Rhode Island Annual Report

<u>Directors</u>		Address
D. L. Albright H. M. Baum J. C. Colmey J. T. Dorrance, E. L. Harper	Jr.	595 Westport Avenue, Norwalk, CT 06856 Campbell Place, Camden, NJ 08103 595 Westport Avenue, Norwalk, CT 06856 Campbell Place, Camden, NJ 08103
P. Lazzaroni C. V. McCarthy		595 Westport Avenue, Norwalk, CT 06856
R. G. McGovern		Campbell Place, Camden, NJ 08103
W. L. Rudkin R. A. Shea		595 Westport Avenue, Norwalk, CT 06856
<u>Officers</u>	<u>Office</u>	Address
R. A. Shea D. L. Albright		595 Westport Avenue, Norwalk, CT 06856
A. A. Austin		Campbell Place, Camden, NJ 08103
J. C. Colmey		595 Westport Avenue, Norwalk, CT 06856
E. L. Harper A. L. Lundy, Jr	Vice President General Counsel	Campbell Place, Camden, NJ 08103

595 Westport Avenue, Norwalk, CT 06856 C. V. McCarthy Vice President R. J. Norris **VP** Treasurer Campbell Place, Camden, NJ 08103 E. W. Sweeney 595 Westport Avenue, Norwalk, CT 06856 Vice President

Vice President

J. E. Tierney Vice President R. L. Baker Secretary Campbell Place, Camden, NJ

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

A. F. Massari

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

## State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID35	1096	Annual Report for t	he year/988
		Pepperiage Form, INC	crporated
Second: It is income	porated under the laws	of CONNECTICUT	
THIRD: Character of	of business, briefly state	d, is <u>Manufacture</u> of 1	Bakery Products
FOURTH: If foreign	corporation, address of	f its principal office	
	595 Westport	Ave Norwalt Ct 06	856
FIFTH: Business add	dress in Rhode Island		
	123 Oye	r St, Providence -	P.I. 02903
SIXTH: Names and Name	addresses of its director		(Attach rider if necessary) number, street, zip code)
	Directo		•••••
See	Directo	or	•••••
Schedule	Directo	<b>.</b> _	
Attached			
	Vice Pi	esident	
	Treasur		•••••••••••••••••••••••••••••••••••••••
SEVENTH: Number of	of Shares authorized:		Par Value
No. of Shares	Class	•	or statement that shares are without
10,526	COMMON	Series —	par value
		PAID	
EIGHTH: Number of	Shares issued:	MAR U # 1988	Par Value
No. of Shares	Class	SECY CESTATE	or statement that shares are without
10,526	Common		par value
Dated FEB 1 9 198	8 19	Peoperikae Form	•
		(Name of Corporation)	- weep water
		By Doldu	•
(Report must be sign	ned by an officer)	Title Wh Taxes	***************************************

### Rhode Island Annual Report

<u>Address</u>

D. L. Albright	595 Westport Avenue, Norwalk, CT 06856
H. M. Baum	Campbell Place, Camden, NJ 08103
J. T. Dorrance, Jr. D. R. Ecton	11 14 17 19 19 19 19 19 19 19 19 19 19 19 19 19
P. Lazzaroni	595 Westport Avenue, Norwalk, CT 06856
R. G. McGovern	Campbell Place, Camden, NJ 08103
W. L. Rudkin R. A. Shea	595 Westport Avenue, Norwalk, CT 06856

<u>Officers</u>	<u>Office</u>	Address
R. A. Shea D. L. Albright		595 Westport Avenue, Norwalk, CT 06856
A. A. Austin J. J. Baldwin		Campbell Place, Camden, NJ 08103
T. H. Fey	Vice President	595 Westport Avenue, Norwalk, CT 06856
E. L. Harper		Campbell Place, Camden, NJ 08103
R. J. Land	Vice President	11 11 11 11
A. F. Massari	Vice President	595 Westport Avenue, Norwalk, CT 06856
C. V. McCarthy	Vice President	19 19 11 11 11
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	11 11 11 11 11
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	11 11 11 11
J. W. Shimrak	Assistant Treasurer	Campbell Place, Camden, NJ 08103

**Directors** 

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	<b>.</b>	Annual Report for the	year1987
FIRST: The name of the corporation isPEPPERIDGE_FARM, _INCORPORATED			
SECOND: It is inc	corporated under the laws of		
THIRD: Characte	er of business, briefly stated, is	MANNEASTURE OF BAKEL	Y PRODUCTS
	gn corporation, address of its pri		
5.2.	5 WESTPORT AVE., N	ORWALK, CT 06850	<u> </u>
FIFTH: Business a	address in Rhode Island		
111	WESTMINSTER ST.	PROVIDENCE, R.I.	12903
SIXTH: Names an	nd addresses of its directors and o	officers: Address (including nu	(Attach rider if necessary) mber, street, zip code)
	Director		•••••••••••••••••••••••••••••••••••••••
S CHED.	ULE Director		
ATTAC	HED Director		•••••
	President		
	Vice Presiden	t	
	Secretary		
	Treasurer		
SEVENTH: Number	er of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without
10,526	Commost		par value
, , , , , ,	001/1701	PAID	70.
Eighth: Number	of Shares issued:	MAR 5 1987	Par Value or statement this
No. of Shares	Class	SEC'Y OF STATE	shares are without par value
10,526	Common	- STATE	10.00
Dated FEBRU		PEPPERIDGE FAR	M, INCORPORATED
	Ву	15) Bellen	
(Report must be	e signed by an officer) Tit	leVICE PRESIDENT TAXES	

### RHODE ISLAND ANNUAL REPORT

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

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

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 ID34096	,	Annual Report f	or the year1986
FIRST: The name	of the corporation isp	EPPERIDGE FARM, INCORPO	PATED
SECOND: It is inco	orporated under the laws of		
THIRD: Character	of business, briefly stated, i	s	
<i>!!!</i> .	WESTMINSTER ST.	, PROVIDENCE, R.	- 02903
	1 addresses of its directors a	nd officers:	(Attach rider if necessary) uding number, street, zip code)
	Director		······································
SEE	Director		
SCHEDULE	Director		
ATTACHEL	President		
••••	Vice Presi	dent	······
	Secretary		
······	Treasurer		
SEVENTH: Number	of Shares authorized:	S. T.	Par Value or statement that shares are without
/4.51/		Series	par value
10,526	Common ទី	-	10.00
Eighth: Number of	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,526	COMMON	_	¥10.00°
Dated Fracu	25.386	By By	FARM, INCORPORATED
(Report must be s	signed by an officer)	Title VICE PRESID	ENT - TAXES

### RHODE ISLAND ANNUAL REPORT

Directors:		Address
H. M. Baum J. T. Dorrance, Jr. B. E. Falck J. C. Griggs, II P. Lazzaroni R. G. McGovern W. I. Rudkin R. A. Shea	•	Campbell Place, Camden, NJ 08103  595 Westport Ave, Norwalk, CT 06856  Campbell Place, Camden, NJ 08103  595 Westport Ave., Norwalk, CT 06856
A. M. Williams		Campbell Place, Camden, NJ 08103
Officers	Office	Address

Officers	Office	Address
R. A. Shea	President	595 Westport Ave., Norwalk, CT 06856
A. A. Austin	Vice President	Campbell Place, Camden, NJ 08103
J. J. Baldwin	11 10	11 11 11 11 11
B. E. Falck	II II	595 Westport Ave., Norwalk, CT 06856
T. H. Fey	II II	n n n n n
J. C. Griggs, II	11	0 0 n n n n n
D. H. Springer	Vice President-Treasurer	Campbell Place, Camden, NJ 08103
E. W. Sweency	Vice President	595 Westport Ave., Norwalk, CT 06856
J. E. Tierney	11	и и и и и
R. L. Baker	Secretary	Campbell Place, Camden, NJ 08103
J. C. File	Ass't Secretary	595 Westport Ave., Norwalk, CT 06856
J. J. Furey	11 11	Campbell Place, Camden, NJ 08103
A. F. Massari	11 11	595 Westport Ave., Norwalk, CT 06856
R. A. Bredice	Ass't Treasurer	и и и и и
S. J. D'Amato	ff 11	11 H H H H
J. W. Shimrak	n 11	Campbell Place, Camden, NJ 08103