

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000059

**Entity Name:** BRUEGGER'S ENTERPRISES, INC.

**Current Principal Place of Business:**

12201 MERIT DRIVE  
SUITE 900  
DALLAS, TX 75251

**Current Mailing Address:**

12201 MERIT DRIVE  
SUITE 900  
DALLAS, TX 75251 US

**FEI Number:** 20-0081464

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            VP OF FINANCE  
Name            BUCKLEY, KATHY A  
Address        12201 MERIT DRIVE  
                  SUITE 900  
City-State-Zip: DALLAS TX 75251-3139

Title            S  
Name            MARTIN, HARRY J JR.  
Address        12201 MERIT DRIVE  
                  SUITE 900  
City-State-Zip: DALLAS TX 75251-3139

Title            PRESIDENT  
Name            CAROLAN, PAUL  
Address        12201 MERIT DRIVE  
                  SUITE 900  
City-State-Zip: DALLAS TX 75251

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HARRY J. MARTIN, JR.

**VICE PRESIDENT**

**03/16/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date