

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000059

FILED
Apr 13, 2011
Secretary of State

Entity Name: BRUEGGER'S ENTERPRISES, INC.

Current Principal Place of Business:

159 BANK ST.
BURLINGTON, VT 05401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1082
BURLINGTON, VT 05402

New Mailing Address:

FEI Number: 20-0081464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GRECO, JAMES
Address: 159 BANK ST.
City-St-Zip: BURLINGTON, VT 05401

Title: PRES
Name: AUSTIN, DAVID
Address: 159 BANK ST.
City-St-Zip: BURLINGTON, VT 05401

Title: ASEC
Name: COLES, MARK R
Address: 159 BANK ST.
City-St-Zip: BURLINGTON, VT 05401

Title: DIR
Name: BERGERON, CLAUDE
Address: 1250 RENE-LEVESQUE BLVD W., STE 1400
City-St-Zip: MONTEAL, QC H3B 5E9 CA

Title: SEC
Name: PARETTE, ROBERT D
Address: 159 BANK STREET
City-St-Zip: BURLINGTON, VT 05401

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: MARK R. COLES

ASEC

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date