

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000798

Entity Name: EARTHGRAINS BAKING COMPANIES, INC.

Current Principal Place of Business:

255 BUSINESS CENTER DR
HORSHAM, PA 19044

FILED
Mar 26, 2013
Secretary of State
CC8313108717

Current Mailing Address:

4801 COX ROAD
STE 101
GLEN ALLEN, PA 23060

FEI Number: 71-0051040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 PRESIDENT
Name PRINCE, GARY J
Address 4801 COX ROAD, SUITE 101
City-State-Zip: GLEN ALLEN VA 23060

Title VICE PRESIDENT
Name PENNY, ALFRED
Address 4801 COX ROAD, SUITE 101
City-State-Zip: GLEN ALLEN VA 23060

Title TREASURER
Name MILLER, H DARRELL
Address 4801 COX ROAD, SUITE 101
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, VICE PRESIDENT
Name LEE, JR, RICHARD M
Address 4801 COX ROAD, SUITE 101
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name SELIGMAN, SHELLY W
Address 4801 COX ROAD, SUITE 101
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name MOLLICK, STEPHEN J
Address 4801 COX ROAD, SUITE 101
City-State-Zip: GLEN ALLEN VA 23060

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: RICHARD M LEE, JR

VICE PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date