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EARTHGRAINS BAKING COMPANIES, INC

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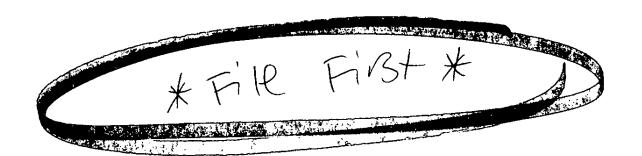
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| TO: Amendment Section Division of Corporation | 18 | |
|---|---|---|
| SUBJECT: | Earthgrains Baking | Companies, Inc |
| | (Name of Corporat | tion) |
| DOCUMENT NUMBER: | F92000000798 | |
| The enclosed withdrawal app | lication and fee are submitted fo | r filing. |
| Please return all correspondence matter to the following: | e concerning this | |
| | Capitol Services - Corporate F | -ilings Team |
| | (Name of Person) | |
| | Capitol Services, In | С |
| | (Firm/Company) | |
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| MAILING AD | | STREET ADDRESS: |
| Amendment Sec | | Amendment Section |
| Division of Corp P.O. Box 6327 | porations | Division of Corporations 2661 Executive Center Circle |

Tallahassee, FL. 32301

Tallahassee, FL.32314

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

| Earthgrains Baking Companies, Inc 🔀 🔀 |
|---|
| (Name of Corporation) |
| (Document Number of Corporation (if known) Delaware |
| Delaware (Incorporated Under Laws of) |
| This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. |
| This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. |
| The following is a current mailing address for the corporation: |
| 255 Business Center Drive |
| (Mailing Address) |
| Horsham, PA 19044 (City/ State /Zip) |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date) |
| Claudia V. Coscia Secretary (Typed or printed name of person signing) (Title of person signing) |