

**FILED EFFECTIVE STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File #: C151313

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: BIMBO BAKERIES USA, INC.
2. The street address of its present registered office is: 300 N. 6th St., Boise, ID 83701
3. The street address (not a P.O. box) to which its registered office is to be changed is: 355 W. MYRTLE, SUITE 102, BOISE, ID 83702
4. The name of its old registered agent is: CT Corporation
5. The name of its new registered agent is: CAPITOL CORPORATE SERVICES, INC.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: May 13, 2005

Signed: H Darrell Miller
Printed: H. Darrell Miller
Capacity: Vice President Finance

I consent to serve as registered agent for the above-named entity.

(See reverse for instructions)

Delanie Case Delanie Case, Asst. Sec.
(Signature of new registered agent)