

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morthant</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **819465** (6)  
1. Corporation Name  
**RICH PRODUCTS CORPORATION**

Principal Place of Business <b>1150 NIAGARA STREET P.O. BOX 245 BUFFALO NY 14240 US</b>	Mailing Address <b>1150 NIAGARA ST. P.O. BOX 245 BUFFALO NY 14240 US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>03/25/1966</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
4. FEI Number <b>16-0903761</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SC <b>RICH, DAVID</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICH, DAVID</b>	1.2 NAME	
STREET ADDRESS	<b>ONE WEST FERRY ST</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO, NY 0</b>	1.4 CITY-ST-ZIP	
TITLE	T <b>HADDAD, JAMES R.</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HADDAD, JAMES R.</b>	2.2 NAME	
STREET ADDRESS	<b>ONE WEST FERRY ST</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO, NY 0</b>	2.4 CITY-ST-ZIP	
TITLE	D <b>RICH, JANET</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICH, JANET</b>	3.2 NAME	
STREET ADDRESS	<b>1150 NIAGARA ST.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO, NY 0</b>	3.4 CITY-ST-ZIP	
TITLE	P <b>RICH, ROBERT E, JR</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICH, ROBERT E, JR</b>	4.2 NAME	
STREET ADDRESS	<b>1150 NIAGARA ST</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO NY</b>	4.4 CITY-ST-ZIP	
TITLE	C <b>RICH, ROBERT E</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICH, ROBERT E</b>	5.2 NAME	
STREET ADDRESS	<b>1150 NIAGARA ST</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO NY</b>	5.4 CITY-ST-ZIP	
TITLE	D <b>GOLDEN, JONATHON</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOLDEN, JONATHON</b>	6.2 NAME	
STREET ADDRESS	<b>FULTON FEDERAL BLDG</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ATLANTA, GA 0</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Will K Bond* *Will K Bond* *4/21/98* *(214) 888-8888*

CR2E034 (10/97)

### OFFICERS OF RICH PRODUCTS CORPORATION CONT'D

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Janet W. Rich	Vice President	1150 Niagara St. Buffalo, NY 14213
Charles R. Trego, Jr.	Exec. V.P.	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	President - Food Group	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Pres. of Rich Entertainment	1150 Niagara St. Buffalo, NY 14213
Michael G. Bingham	Exec. V.P.	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	Vice President	1150 Niagara St. Buffalo, NY 14213
J. Sean O'Mahony	Vice President	One West Ferry St. Buffalo, NY 14213
Jack T. Ampuja	Vice President	One West Ferry St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Sr. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
Gabrielle P. Derosé	Asst. V. P.	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213