

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 025 ***150.00

DOCUMENT # 819465

1. Corporation Name

RICH PRODUCTS CORPORATION

Principal Place of Business

1150 NIAGARA STREET
P.O. BOX 245
BUFFALO NY 14240
US

Mailing Address

1150 NIAGARA ST.
P.O. BOX 245
BUFFALO NY 14240
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1966

4. FEI Number

16-0903761

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE SC
NAME RICH, DAVID
STREET ADDRESS ONE WEST FERRY ST
CITY-ST-ZIP BUFFALO, NY 0 ☐ DELETE

TITLE T
NAME HADDAD, JAMES R.
STREET ADDRESS ONE WEST FERRY ST
CITY-ST-ZIP BUFFALO, NY 0 ☐ DELETE

TITLE D
NAME RICH, JANET
STREET ADDRESS 1150 NIAGARA ST.
CITY-ST-ZIP BUFFALO, NY 0 ☒ DELETE

TITLE P
NAME RICH, ROBERT E, JR
STREET ADDRESS 1150 NIAGARA ST
CITY-ST-ZIP BUFFALO NY ☐ DELETE

TITLE C
NAME RICH, ROBERT E
STREET ADDRESS 1150 NIAGARA ST
CITY-ST-ZIP BUFFALO NY ☐ DELETE

TITLE D
NAME GOLDEN, JONATHON
STREET ADDRESS FULTON FEDERAL BLDG
CITY-ST-ZIP ATLANTA, GA 0 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

7168788000

Daytime Phone #

CR2E034 (1/98)

537857-90241-25
819.465

OFFICERS OF RICH PRODUCTS CORPORATION CONT'D

Charles R. Trego, Jr.	CFO/ Asst. Treas.	1150 Niagara St. Buffalo, NY 14213
William G. Gisell, 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
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. Grieshober, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

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DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara Street Buffalo NY 14213
Robert E. Rich, Jr.	1150 Niagara Street Buffalo NY 14213
David A. Rich	One West Ferry Street Buffalo NY 14213
Melinda R. Rich	1150 Niagara Street Buffalo NY 14213
Herbert R. Kusche	1150 Niagara Street Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 W. Peachtree St. Atlanta GA 30309
William G. Gisel, Jr.	1150 Niagara Street, Buffalo, NY 14213
Frank W. Holas	McKinnon Airport Rd. St. Simon=s Island GA 31522