2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 8:00 am Secretary of State DOCUMENT #F9400002439 05-19-2006 90025 039 ***150.00 GLASSWARE ACQUISITION INC. Principal Place of Business Mailing Address JUDEL PRODUCTS 15 SYLVAN WAY 45 KNOLLWOOD RD. PARSIPPANY, NY 07054 ELMSFORD, NY 10523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 22-3192254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change X Addition TITLE ☐ Delete Assistant Secretary NAME KOWALSKI, MICHAEL J NAME Sharp, Karen 320 BROOKDALE ROAD STREET ADDRESS STREET ADDRESS 151 Riverwalk Way CITY-ST-ZIP KINNELON, NJ 07405 CITY-ST-ZIP Clifton, NJ 07013 TETLE ☐ Delete TITLE Change Addition Assistant Secretary DORSEY, PATRICK B NAME NAME 170 COLLINGWOOD AVENUE STREET ADDRESS Palomba, Tarz STREET ADDRESS CITY-ST-ZIP FAIRFIELD, CT 06432 CITY-ST-ZIP 10 Harvard Terrace West Orange, NJ 07052 ☐ Change ☐ Addition TITLE Delete NAME FERNANDEZ, JAMES N NAME 11 ROGERS COURT STREET ADDRESS STREET ADDRESS MIDLAND PARK, NJ 07432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change - Addition Controller CONNOLLY, MICHAEL W NAME NAME Iglesia, Henry STREET ADDRESS 35 FORGE HILL RD STREET ADDRESS 438 Sussex Road CITY-ST-ZIP GLEN GARDNER, NJ 08826 CITY-ST-71P Wood Ridge, NJ 07075 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME HEADLEY, ROBERT B NAME STREET ADDRESS 2888 MEADOWCREST DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORKTOWN HEIGHTS, NY 10598 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 12. I hereby certify that the information applied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of this 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 of this report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/06

FILED

ATTACHMENT

TIFFANY & CO.

15 SYLVAN WAY

40093215 #F9400002439

Parsippany, New Jersey 07054-3893

973-254-7000

April 26, 2006

Tiffany & Co. 600 Madison Avenue

New York, NY 10022

Re: Florida Annual Reports

Dear Naina:

Enclosed is the Florida Annual Report that need to be signed by an officer. I have enclosed check and certified mailer for the reports. After signed, the reports need to be mailed. If you could please make copies of the signed reports and send or fax them back to me.

I appreciate all of your help. If you have any question please do not hesitate to call. I can be reached at 973-254-7652. Our fax number is 973-254-8440.-

Best regards, Rette Ambrose

Ruth Ambrose Sr. Tax Accountant

Enclosure