2000 UNIFORM BUSINESS REPORT (UBR)

HALLMARK SWEET, INC. Principal Place of Business ONE COOKSON PL. PROVIDENCE RI 02903 2. Principal Place of Business Suite, Apt. #, etc. City & State Country Co	
Principal Place of Business ONE COOKSON PL. PROVIDENCE RI 02903 ONE COOKSON PL. PROVIDENCE RI 02903-3248 SECRETARY OF STATE TALLAHASSEE, FLORIDA 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State City & State City & State Country Zip Country Zip Country Country Country Country OO JAN 3 I PM 2: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA Applied Not A	
Principal Place of Business ONE COOKSON PL. PROVIDENCE RI 02903 DO NOT WRITE IN THIS SPACE City & State City & State Country Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA SECRETARY OF STATE TALLAHASSEE, FLORIDA SECRETARY OF STATE TALLAHASSEE, FLORIDA Applied Not Applied	
PROVIDENCE RI 02903 PROVIDENCE RI 02903-3248 I ALLAHASSEE, FLORIDA 2. Principal Place of Business Suite, Apt. #, etc. Do Not Write in this space City & State City & State City & State City & State Zip Country Country Country TALLAHASSEE, FLORIDA I ALLAHASSEE, FLORIDA For Do Not Write in this space Applies Not 2: Suite, Apt. #, etc. City & State City & State City & State Country Tip Country State State Country State State Country State State Country State State State Country State State Country State Country Country State Country Countr	
Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State City & State City & State Country Country Country Country Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied Not 2; Suite, Apt. #, etc. City & State City & State City & State City & State Country Suite, Apt. #, etc. City & State Cit	
Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State City & State City & State Country Country Country Country Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied Not 2; Suite, Apt. #, etc. City & State City & State City & State City & State Country Suite, Apt. #, etc. City & State Cit	
City & State City & State 4. FEI Number 05-0401094 Applied Not 2;	
Zip Country Zip Country 5. Certificate of Status Desired S8.75 Addition Fee Required	
5. Certificate of status Desired Fee Required	
<u> </u>	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent	
Name C.T. CODDODATION SYSTEM	
C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD	
PLANTATION FL 33324	
City FL Zip Code	
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.	
SIGNATURE	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE	_
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. Added to F	
11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
TITLE C Delete TITLE AT Change K	A
STREET ADDRESS ONE COOKSON PL. STREET ADDRESS ONE COOKSON PLACE	
CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP PROVIDENCE, RI 02903	Maddition
TITLE ; D Delete TITLE D Change X NAME POWERS, RICHARD V NAME GRAHAM R. WARD	M OUILIUII
STREET ADDRESS 110 FRANK MOSSBERG DR. STREET ADDRESS 49 PEARL STREET	
CITY-ST-ZIP ATTLEBORO MA 02703 CITY-ST-ZIP ATTLEBORO, MA 02703	Addition
TITLE DP	-4 1
STREET ADDRESS 49 PEARL S1. *****150 00 *****150	
CITY OF THE LATTI EDODO 114 00700 E CITY OF THE CONTROL OF THE CON	Addition
CITY-ST-ZIP ATTLEBORU MA 02703	
TITLE V Delete TITLE CARR, JAMES E CARR, JAMES E CHI-St-ZIP	
TITLE V Delete TITLE NAME CARR, JAMES E STREET ADDRESS TITLE STREET ADDRESS TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS	
TITLE V CARR, JAMES E NAME STREET ADDRESS 110 FRAMK MOSSBERG DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	Addition
CITY-ST-ZIP	Addition
TITLE V CARR, JAMES E TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE S CHange STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DINGLEY, MARK A ONE COOKSON PL. TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STREET ADDRESS	Addition
TITLE V CARR, JAMES E TITLE NAME STREET ADDRESS CITY-ST-ZIP ATTLEBOR MA 02703 TITLE V CARR, JAMES E NAME STREET ADDRESS CITY-ST-ZIP ATTLEBOR MA 02703 TITLE S DINGLEY, MARK A NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE S DINGLEY, MARK A NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE S CONE COOKSON PL. STREET ADDRESS CITY-ST-ZIP	Addition
TITLE V CARR, JAMES E NAME STREET ADDRESS CITY-ST-ZIP TITLE S CHANGE NAME DINGLEY, MARK A STREET ADDRESS CITY-ST-ZIP TITLE V DINGLEY, MARK A STREET ADDRESS CITY-ST-ZIP TITLE V DElete TITLE NAME HAMMERLE, FREDRIC J Delete TITLE NAME NAME NAME NAME NAME NAME NAME NAM	
TITLE V	

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oain; that it are an accurate and that my signature shall have the same legal effect as it made under oain; that it are all 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Man A MARKE A SIGNATURE AND TYPED OF PRINTED PAME OF SIGNING OFFICER OF DIRECTOR

DINGLEY, SECRETARY 1/21/2000
Date Date Dayline Phone # (401) 521-1000