2004 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2001 8:00 am DOCUMENT # F9800005026 Secretary of State 1. Entity Name HALLMARK SWEET, INC. 02-05-2001 90113 019 ***150.00 Mailing Address Principal Place of Business ONE COOKSON PL ONE COOKSON PL. PROVIDENCE RI 02903 PROVIDENCE RI 02903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 05-0401094 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change **X**Addition TITLE Delete TITLE RICHARD V. POWERS CONLEY, JOHN W CHAIRMAN NAME NAME ONE COOKSON PLACE ONE COOKSON PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE, RI PROVIDENCE RI 02903 02903 DIRECTOR/ MESIDENT ☐ Delete TITLE Change **X**Addition TITLE POWERS, RICHARD V HOWARD KILGUSS NAME NAME 49 PEARLSTREET STREET ADDRESS 110 FRANK MOSSBERG DR. STREET ADDRESS CITY-ST-ZIP ATTLEBORO, MA CITY-ST-7IP ATTLEBORO MA 02703 02703 DIRECTOR ☐ Change **X**Addition Delete TITLE TITLE SMITH, RICHARD NAME NAME STUART L. DANIELS STREET ADDRESS 49 PEARL ST. STREET ADDRESS ONE COOKSON PLACE CITY-ST-ZIP CITY-ST-ZIP ATTLEBORO MA 02703 PROVIDENCE, RI 02903 ☐ Change ☐ Detete TITLE Addition TITLE VICE CHAIRMAN CARR, JAMES E NAME NAME RICHARD SMITH STREET ADDRESS 110 FRAMK MOSSBERG DR STREET ADDRESS 49 PEARL STREET CITY-ST-ZIP ATTLEBOR MA 02703 CITY-ST-ZIP ATTLEBORO, MA 02703 ☐ Delete TITLE Change Addition TREASURER ---NAME DINGLEY, MARK A NAME THOMAS MURRAY STREET ADDRESS STREET ADDRESS ONE COOKSON PL. ONE COOKSON PLACE CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP PROVIDENCE, RI 02903

13. 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 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAMMERLE, FREDRIC J

ATTLEBORO MA 02703

110 FRANK MOSSBERG DR

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

PROVIDENCIA ORTIZ

401-521-1000

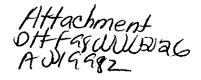
Addition A

ASSISTANT TREASURER

ONE COOKSON PLACE

JOHN DOHERTY

Change



OFFICERS AND DIRECTORS OF HALLMARK SWEET, INC.

OFFICERS:

Chairman, Richard V. Powers, One Cookson Place, Providence, RI 02903

President, HOWARD KILGUES, LIG PEARL STREET, Attleboro, CAO 2703

Vice Chairman, Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

Vice President, James E. Carr (Austin), 49 Pearl Street, Attleboro, MA 02703

Vice President, Frederic J. Hammerle, One Cookson Place, Providence, RI 02903

Treasurer, Thomas Murray, One Cookson Place, Providence, RI 02903

Secretary, Mark A. Dingley, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Treasurer, John Doherty, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Mark J. Pechak, One Cookson Place, Providence, RI 02903

DIRECTORS:

HOWARD KILGUS 49 Pearl Street, Attleboro, MA 02703

Richard V. Powers, One Cookson Place, Providence, RI 02903

Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

Stuart L. Daniels, One Cookson Place, Providence, RI 02903