

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040443

FILED
Jan 18, 2011
Secretary of State

Entity Name: RICHARDSON BRANDS COMPANY

Current Principal Place of Business:

101 ERIE BOULEVARD
CANAJOHARIE, NY 13317

New Principal Place of Business:

Current Mailing Address:

101 ERIE BOULEVARD
CANAJOHARIE, NY 13317

New Mailing Address:

FEI Number: 36-4551032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUTTE, DONALD
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: DCOO
Name: LASHER, GEORGE
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: DS
Name: JOHN, TEEGER
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE LASHER

DCOO

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date