

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040443

FILED  
Apr 11, 2012  
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 ( )

**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: D'ANGELO, ARNOLD  
Address: 101 ERIE BLVD  
City-St-Zip: CANAJOHARIE, NY 13317

Title: CFO  
Name: KEANE, JAMES  
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: JAMES KEANE

CFO

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date