



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040

73702



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13-1951399  
2. Name of Corporation American Snacks, Inc.  
3. Street Address Principal Business Office 170 Westminster Street, Suite 900  
4. Business Phone No. (617) 738-9664  
5. State of Incorporation RI

City Providence State RI Zip 02903  
6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
Generally including manufacturing, merchandising, real estate, investment, finance, management & consulting, & research and development.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name  
Ronald G. Casty  
Street Address  
48 Beech Rd.  
City Brookline State MA Zip 02146

Vice President Name  
Norman S. Dunn  
Street Address  
23 Bayberry Way  
City Pound Ridge State NY Zip 10576

Secretary Name  
Robert M. Rosen  
Street Address  
101 Federal Street  
City Boston State MA Zip 02110

Treasurer Name  
Norman S. Dunn  
Street Address  
23 Bayberry Way  
City Pound Ridge State NY Zip 10576

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name  
Ronald G. Casty  
Street Address  
48 Beech Rd.  
City Brookline State MA Zip 02146

Director Name  
James M. Casty  
Street Address  
Robin Lane  
City Alpine State NJ Zip 07620

Director Name  
Norman S. Dunn  
Street Address  
23 Bayberry Way  
City Pound Ridge State NY Zip 10576

Director Name  
Scott R. Casty  
Street Address  
1714 N. Dayton St.  
City Chicago State IL Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
3,000	Common	\$.10

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
2,750	Issued Common	\$.10

2,500 Outstanding

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/19/97

Check No.: 182453

By: [Signature]

16 APR 1997

RECEIVED  
SECRETARY OF STATE  
Robert M. Rosen  
Print or Type Name of Officer

March 18, 1997  
Date

Secretary  
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration  
DIVISION OF TAXATION  
One Capitol Hill  
Providence, RI 02908-5800

FAX (401) 277-6006

March 13, 1997

TO WHOM IT MAY CONCERN:

**Re: AMERICAN SNACKS, INC.**

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of:

**REINSTATING REVOKED CORPORATE CHARTER**

Very truly yours,

R. Gary Clark  
Tax Administrator

*Ernest A. DeAngelis*  
Ernest A. DeAngelis  
Chief Revenue Agent  
Corporations

MAR 19 1 34 PM '97

**PROFIT CORPORATON  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 13-1951399  
2. NAME OF CORPORATION American Snacks, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 170 Westminster Street, Suite 900  
CITY Providence STATE RI ZIP CODE 02903  
4. BUSINESS PHONE NO. (617) 738-9664  
5. STATE OF INCORPORATION Rhode Island  
6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Generally including manufacturing, merchandising, real estate, investments, finance, management & consulting, & research and development.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
Ronald G. Casty			Robert M. Rosen		
STREET ADDRESS			STREET ADDRESS		
48 Beech Rd.			101 Federal Street		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Brookline	MA	02146	Boston	MA	02110
SECRETARY NAME			TREASURER NAME		
Robert M. Rosen			Norman S. Dunn		
STREET ADDRESS			STREET ADDRESS		
101 Federal Street			23 Bayberry way		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Boston	MA	02110	Pound Ridge	NY	10576

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
Ronald G. Casty			James M. Casty		
STREET ADDRESS			STREET ADDRESS		
48 Beech Rd.			Robin Lane		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Brookline	MA	02146	Alpine	NJ	07260
DIRECTOR NAME			DIRECTOR NAME		
Norman S. Dunn			Scott R. Casty		
STREET ADDRESS			STREET ADDRESS		
23 Bayberry Way			1714 N. Dayton St.		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Pound Ridge	NY	10576	Chicago	IL	

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
3,000	Common	\$.10 par	2,750 Issued	Common	\$.10 par
			2,500 Outstanding		

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/19/97  
Check No: 182453  
By: [Signature]

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAR 19 1 35 PM '97

[Signature]  
Signature of Officer

Robert M. Rosen  
Print or Type Name of Officer

For Secretary of State Use Only

Secretary  
Title of Officer  
March 18, 1997  
Date



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: ~~13-1951399~~ 73709 Annual Report for the year: 1995

Name of Corporation: American Snacks, Inc.  
 Business entity organized under the laws of the State of: Rhode Island  
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
170 Westminster Street, Suite 900  
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:  
Generally including manufacturing, merchandising, real estate, investments, finance, management & consulting & research and development.

Phone: (617) 738-9664

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald G. Casty	48 Beech Rd.	Brookline, MA	02146
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Norman S. Dunn	23 Bayberry Way	Pound Ridge, NY	10576
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert M. Rosen	101 Federal St.	Boston, MA	02110
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Norman S. Dunn	same as above		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald G. Casty	same as above		
Norman S. Dunn	same as above		
James M. Casty	Robin Lane	Alpine, NJ	07620

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
3,000	Common	\$ .10 par	2,750 Issued	Common	\$ .10 par
			2,500 Outstanding		

Date March 18, 19 97

By: [Signature]  
Robert M. Rosen  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
Secretary  
 TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

**PAID**  
**MAR 19 1997**  
 102453  
**SECY OF STATE**

16. MAR 19 1997  
 RECEIVED  
 SECRETARY OF STATE  
 GOVERNMENT DIV.

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 11/26/95

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0073702

American Snacks, Inc.

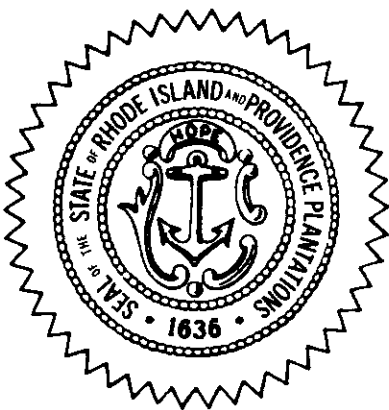
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

American Snacks, Inc.

to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 26TH day of NOVEMBER 19 95

James R Langerin
Secretary of State



PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903



State of Rhode Island and Providence Plantations

*Office of the Secretary of State*

CORPORATIONS DIVISION

100 North Main Street

Providence, Rhode Island

02903-1335

401-277-3040

CORP. ID# 0073709

09/01/95

James R. Langevin  
*Secretary of State*

Dear Sir or Madame: PRENTICE-HALL CORP SYSTEM

The Corporations Division of the Office of the Secretary of State has yet to receive your 1995 Annual Report.

Pursuant to the provisions set forth in Sections(s) 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of

American Snacks, Inc.

will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1995 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,

James R. Langevin  
Secretary of State

PRENTICE-HALL CORP SYSTEM  
170 WESTMINSTER STREET, SUITE 900  
PROVIDENCE RI 02903

Filing Fee \$54.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1  
549554

FC  
1918

Corporate ID: 0075709 Annual Report for the year: 1994

Name of Business Entity: American Snacks, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1005 Main Street  
Pawtucket, RI 02860

Phone: (401) 723-2800

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Ronald Casty, President  
American Snacks, Inc.  
850 Boylston Street  
Chestnut Hill, MA 02167

Brief statement of the character of business conducted in Rhode Island:  
manufacturing

Date of Organization: 8/25/93

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald Casty	48 Beech Rd.	Brookline, MA	02146
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert M. Rosen	7 Holly Circle	Weston, MA	02193
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald Casty	48 Beech Rd.	Brookline, MA	02146
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald G. Casty	48 Beech Rd.	Brookline, MA	02146
Robert M. Rosen	7 Holly Circle	Weston, MA	02193
James M. Casty	Robin Lane	Alpine, NJ	07620

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	3,000	NUMBER	2,750
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	\$ .10	PAR VALUE OR WITHOUT PAR	\$ .10

Date 3/2 19 94  
By: [Signature]  
Ronald Casty  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

PRENTICE-HALL CORP SYSTEM  
170 WESTMINSTER STREET, SUITE 900  
PROVIDENCE RI 02903

FILED  
JUL 21 1994  
MME