	State of Rhode		Fee: \$50.00				
Office of the Secretary of State Division Of Business Services							
	148 W. River Street						
7636	Providence RI 029 (401) 222-30						
Foreign Business Corporat	, ,						
Annual Report Filing Period: February 1 - May	1						
		n failing or refusing to					
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law							
(R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024							
		<u> </u>					
1. Corporate ID No. <u>00174</u>	0680						
2. Name of Corporation DAW	2. Name of Corporation <u>DAWN FOOD PRODUCTS, INC.</u>						
3. Street Address Principal B	usiness Office:						
	GENT ROAD						
City or Town: <u>JACKSO</u>	<u>N</u> State	e: <u>MI</u> Zip: <u>49201</u>	Country: <u>USA</u>				
4. Business Phone No.							
<u>517-7894400</u>							
5. State of Incorporation							
State: <u>MI</u>							
	NAICS CODE						
Enter the six digit NAICS Code Download the list of codes <u>here</u>		•	· · ·				
<u>311830</u>							
6. Brief Description of the Cha	aracter of Business Condu	cted in Rhode Island					
WHOLESALE DISTRIBUTI	WHOLESALE DISTRIBUTION OF BAKERY PRODUCTS						
7. Names and Addresses of th	7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.							
Title	Individual Name First, Middle, Last, Suffix	Add Address, City or Town, S					

TREASURER	STUART A. SMITH	3333 SARGENT ROAD JACKSON, MI 49201 USA	
SECRETARY	SCOTT D. THAYER	3333 SARGENT ROAD JACKSON, MI 49201 USA	
CEO	CARRIE L. BARBER	3333 SARGENT ROAD JACKSON, MI 49201 USA	
PRESIDENT	CARRIE L. BARBER	3333 SARGENT ROAD JACKSON, MI 49201 USA	
EVP, CFO	KARL T. BROWN	3333 SARGENT ROAD JACKSON, MI 49201 USA	
EVP, DIRECTOR	MILES E. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA	
ASST. SECRETARY, DIRECTOR	SAMUEL R. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA	
DIRECTOR	RONALD L. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA	
DIRECTOR	LORNA C. DONATONE	3333 SARGENT ROAD JACKSON, MI 49201 USA	
DIRECTOR	MARK S. CROSS	3333 SARGENT ROAD JACKSON, MI 49201 USA	
DIRECTOR	SARAH C. RICHMOND	3333 SARGENT ROAD JACKSON, MI 49201 USA	
DIRECTOR	AARON M. JONES	3333 SARGENT ROAD JACKSON, MI 49201 USA	
DIRECTOR	CARRIE L. BARBER	3333 SARGENT ROAD JACKSON, MI 49201 USA	
DIRECTOR	JAMES P. DOLLIVE	3333 SARGENT ROAD JACKSON, MI 49201 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	60,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of April, 2024 at 8:22:57 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STUART A. SMITH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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