



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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: 2008

1. Corporate ID No. 000023264

2. Name of Corporation R E Rich Family Holding Corporation

3. Street Address Principal Business Office:

No. and Street: ONE ROBERT RICH WAY

City or Town: BUFFALO

State: NY

Zip: 14213

Country: USA

4. Business Phone No.

716-878-800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND MARKETING OF FOOD PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN P DOUGHERTY	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
SECRETARY	DAVID A RICH	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
CEO	JAMES R DEUSCHLE	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE PRESIDENT	MAUREEN O HURLEY	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE PRESIDENT	WILLIAM V GILLMORE	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE PRESIDENT	PAUL L KLEIN	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE PRESIDENT	JOSEPH W SEGARRA	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE PRESIDENT	JILL K BOND	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
PRESIDENT	WILLIAM G GISEL JR	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
CHAIRMAN	ROBERT E RICH JR	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE CHAIRMAN	MELINDA R RICH	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE PRESIDENT	WILLIAM E GRIESHOBER JR	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	ROBERT E RICH JR	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	MELINDA R RICH	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	WILLIAM G GISEL	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	HERBERT R KUSCHE	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	JONATHAN GOLDEN	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,100,000.00	105668

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 31 Day of January, 2008 at 10:24:24 AM by the incorporator(s). *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 ERICA FRANK
Signature of Authorized Representative of the Corporation

PARALEGAL
Title

Form No. 630
Revised 09/07

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