



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 44104
2. Name of Corporation Hickory Farms, Inc.

3. Street Address Principal Business Office 1505 Holland Road
City Maumee State Ohio Zip 43537

4. Business Phone No. 419-893-7611
5. State of Incorporation Delaware

6. Brief Description of the Character of Business Conducted in Rhode Island
Seasonal Retail Food & Gift Sales

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Mark S. Rodriguez
Vice President Name James O'Neil

Street Address 1505 Holland Road
Street Address 1505 Holland Road

City Maumee State Ohio Zip 43537
City Maumee State Ohio Zip 43537

Secretary Name David I. Rosenthal
Treasurer Name David I. Rosenthal

Street Address 1505 Holland Road
Street Address 1505 Holland Road

City Maumee State Ohio Zip 43537
City Maumee State Ohio Zip 43537

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Mark S. Rodriguez
Director Name F. Dixon McElwee, Jr.

Street Address 1505 Holland Road
Street Address 5200 Town Center Circle, Suite 470

City Maumee State Ohio Zip 43537
City Boca Raton State Florida Zip 33486

Director Name David Finnigan
Director Name

Street Address 5200 Town Center Circle, Suite 470
Street Address

City Boca Raton State Florida Zip 33486
City State Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
1,000	Common	0001

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.

12:35

FILED

File Date FEB 17 2009

Check No.

By David I. Rosenthal

FOR SECRETARY OF STATE USE ONLY

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.

Signature David I. Rosenthal Date 2/11/09

Print or Type Name David I. Rosenthal

CFO
Title