



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **123753** 2. Name of Corporation **Millbrook Distribution Services Inc.**

3. Street Address Principal Business Office **Route 56 Huntoon Memorial Highway** City **Leicester** State **MA** Zip **01524**
4. Business Phone No. **(508) 892-8171** 5. State of Incorporation **DELAWARE** 6. SIC Code **2675**

7. Brief Description of the Character of Business Conducted in Rhode Island **Distribution of non-food consumable items and specialty foods and associated retail support services to supermarkets.**

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

President Name **Robert A. Sigel**
Street Address **Rte. 56 Huntoon Memorial Highway**
City **Leicester** State **MA** Zip **01524**

Secretary Name **James A. Cohen**
Street Address **444 Madison Avenue, Suite 601**
City **New York** State **NY** Zip **10022**

Vice President Name **Brian D. Holloway**
Street Address **Rte. 56 Huntoon Memorial Highway**
City **Leicester** State **MA** Zip **01524**

Treasurer Name **Steven M. Grossman**
Street Address **444 Madison Avenue, Suite 601**
City **New York** State **NY** Zip **10022**

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

Director Name **Robert A. Sigel**
Street Address **Rte. 56 Huntoon Memorial Highway**
City **Leicester** State **MA** Zip **01524**

Director Name **James A. Cohen**
Street Address **444 Madison Avenue, Suite 601**
City **New York** State **NY** Zip **10022**

Director Name **Richard A. Bernstein**
Street Address **444 Madison Avenue, Suite 601**
City **New York** State **NY** Zip **10022**

Director Name **Richard A. Bernstein**
Street Address **444 Madison Avenue, Suite 601**
City **New York** State **NY** Zip **10022**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 \$1.00

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



* 1 2 3 7 5 3 *

File Date: 1-13-03

Check No.: 2389

By: fm

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 of Officer Hal Weiss Date 1-8-03

Print or Type Name of Officer Hal B. Weiss

Title of Officer Vice President

MILLBROOK DISTRIBUTION SERVICES INC.

OFFICERS:

Richard A. Bernstein	Chairman of the Board	444 Madison Avenue, Suite 601 New York, NY 10022
Robert A. Sigel	President and Chief Executive Officer	Rt. 56 Huntoon Memorial Highway Leicester, MA 01524
Steven M. Grossman	Executive Vice President - Finance and Administration	444 Madison Avenue, Suite 601 New York, NY 10022
William Paul	Executive Vice President - Marketing	Rt. 56 Huntoon Memorial Highway Leicester, MA 01524
Brian D. Holloway	Senior Vice President and Chief Financial Officer	Rt. 56 Huntoon Memorial Highway Leicester, MA 01524
James A. Cohen, Esq.	Senior Vice President – Legal Affairs and Secretary	444 Madison Avenue, Suite 601 New York, NY 10022
Ira A. Gomberg	Senior Vice President and Assistant Secretary	444 Madison Avenue, Suite 601 New York, NY 10022
Ashvin Mehta	Senior Vice President - Logistics	Rt. 56 Huntoon Memorial Highway Leicester, MA 01524
Peter D. Schmidt	Vice President – Human Resources	Rt. 56 Huntoon Memorial Highway Leicester, MA 01524
Hal B. Weiss	Vice President and Assistant Treasurer	444 Madison Avenue, Suite 601 New York, NY 10022