



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 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** June 1 - June 30 • **Filing Fee:** \$20.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

|  |             |  |  |                    |              |
|--|-------------|--|--|--------------------|--------------|
| 1. Corporate ID No.<br>141164  |             | 2. Name of Corporation<br>Feed Their Dreams Children's Foundation            |  |                    |              |
| 3. State of Incorporation<br>RI  |             | 4. Corporate address in Rhode Island - Street Address<br>49 Weybosset Street |  | City<br>Providence | Zip<br>02903 |
| 5. Foreign corporation. Enter principal office address   |             |  | City                                     | State              | Zip          |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br>Educate Children about the importance of Food & Nutrition |             |  |  |                    |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                              |             |  |  |                    |              |
| President Name<br>Richard Tarantino  |             |  | Vice President Name<br>Robert Pilkington |                    |              |
| Street Address<br>32 Carlson Road  |             |  | Street Address<br>130 Broadway           |                    |              |
| City<br>North Attleboro  | State<br>MA | Zip<br>02760   | City<br>Providence                       | State<br>RI        | Zip<br>02903 |
| Secretary Name<br>Al Richmond  |             |  | Treasurer Name<br>Rochelle Brown         |                    |              |
| Street Address<br>21 River Terrace   |             |  | Street Address<br>100 Woodland Ave       |                    |              |
| City<br>Attleboro  | State<br>MA | Zip<br>02703   | City<br>E Orange                         | State<br>NJ        | Zip<br>10019 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                  |             |  |  |                    |              |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23   |             |  |  |                    |              |
| Director Name<br>Richard Tarantino   |             |  | Director Name<br>Robert Pilkington       |                    |              |
| Street Address<br>32 Carlson Road  |             |  | Street Address<br>130 Broadway           |                    |              |
| City<br>North Attleboro  | State<br>MA | Zip<br>02760   | City<br>Providence                       | State<br>RI        | Zip<br>02903 |
| Director Name<br>Rochelle Brown  |             |  | Director Name<br>A                       |                    |              |
| Street Address<br>100 Woodland Ave   |             |  | Street Address<br>21 River Terrace       |                    |              |
| City<br>E Orange   | State<br>NJ | Zip<br>10019   | City<br>Attleboro                        | State<br>MA        | Zip<br>02703 |
| 9. REGISTERED AGENT IN RHODE ISLAND  |             |  |  |                    |              |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78                   |             |  |  |                    |              |

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

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141164

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: Richard Tarantino Date: 4/10/2010  
Print or Type Name of Officer: Richard Tarantino  
Title of Officer: President

File Date: **FILED** 10:26  
Check No.: **APR 21 2010**  
By: [Signature] 116658  
FOR SECRETARY OF STATE USE ONLY

**Feed Their Dreams Children's Foundation  
Board of Director Mailing List**

| <u>Title</u> | <u>FirstName</u> | <u>LastName</u> | <u>JobTitle</u>                   | <u>Company</u>                                   | <u>Address</u>                     | <u>City</u>      | <u>State</u> | <u>Note</u> |
|--------------|------------------|-----------------|-----------------------------------|--|------------------------------------|------------------|--------------|-------------|
| Mrs.         | Maribeth         | Bisinere        | VP Operating Participants         | Disney World                                     | PO Box 1000 Lake Buena Vista Drive | Lake Buena Vista | FL           | 32830       |
| Mrs.         | Rochelle         | Brown           | Owner                             | PowerHouse Productions                           | 100 Woodland Ave                   | East Orange      | NJ           | 10019       |
| Mr.          | Stephen          | Caldeira        | Vice President Industry Relations | Pepsi-Cola Company                               | 700 Anderson Hill Road             | Purchase         | NY           | 10577       |
| Mr.          | Kevin            | Cameron         | General Manager                   | Radisson Airport Hotel                           | 2081 Post Road                     | Warwick          | RI           | 02886       |
| Mr.          | Tony             | Cruz            | Director of Finance               | Emeril's Homebase                                | 829 St. Charles                    | New Orleans      | LA           | 70130       |
| Mr.          | Louis            | D'Amico         | Trustee                           | Johnson & Wales University                       | 11 Eaton Road                      | Barrington       | RI           | 02806       |
| Mrs.         | Deb              | DelSesto        | Educator                          | State of Rhode Island                            | 49 Weybosset St                    | Providence       | RI           | 02903       |
| Mr.          | David            | DePetrillo      | Director Toursim                  | Multicultural Foodservice & Hospitality Alliance | One Exchange Street                | Providence       | RI           | 02903       |
| Mr.          | Gerry            | Fernandez       | President                         | The Jared Foundation                             | 65 Weybosset Street, Suite 50      | Providence       | RI           | 02903       |
| Mr.          | Jared            | Fogel           | Founder and President             | Healthy Kids Challenge                           | c/o Schneider Associates           |                  |              |             |
| Ms.          | Vickie           | James           | Executive Director                |  | 240 Newbury Street                 | Boston           | MA           | 02116       |
| Mr.          | Justin           | Miller          | Worlds Youngest Chef              |  | 2 West Road 210                    | Dighton          | KS           | 67839       |
| Ms.          | Carolyn          | O'Neil, RD      |                                   | Textron/Chamber of Commerce Academy              | 995 West Kingston Drive            | Baden            | PA           | 15005       |
| Mr.          | Robert           | Pilkington      | Operations Officer                |  |                                    | Atlanta          | GA           | 30342       |
| Mr.          | Al               | Richmond        |                                   |  | 130 Broadway                       | Providence       | RI           | 02903       |
| Mr.          | Winston          | Shelton         | CEO                               | Winston Industries                               | 21 River Terrace                   | Attleboro        | MA           | 02703       |
| Mr.          | Richard A.       | Tarantino       | President                         | Feed Their Dreams Children's Foundation          | 2345 Carton Drive                  | Louisville       | KY           | 40299       |
| Mrs.         | Julie            | Taylor          | National Accounts Manager         | Sara Lee Foods US                                | 32 Carlson Road                    | N. Attleboro     | MA           | 02760       |
| Mr.          | Stephen          | Weisz           | Director Marketing-Foodservice    | Marriott Vacation Club                           | 21 Rochelle                        | Newport Coast    | CA           | 92657       |
| Mr.          | Dan              | White           | President/CEO                     | Tyson Foods                                      | 6649 Westwood Blvd, Suite 500      | Orlando          | FL           | 32821-6090  |
| Mr.          | John             | White           | President/CEO                     | TACO Inc.  | 2210 West Oaklawn Drive CP571      | Springdale       | AR           | 72762-6999  |
|              |                  |                 |                                   |  | 1160 Cranston Street               | Cranston         | RI           | 02920       |

**Honorary Board Member**

Dr. Morris J.W. Gaebe      Chancellor Emeritus      Johnson & Wales University      One Carver Road      Barrington      RI      02806