



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000576189

2. Name of Corporation POCONO PRODUCE CO., INC.

3. Street Address Principal Business Office:

No. and Street: RTE 191 AND CHIPPERFIELD DRIVE
PO BOX 669

City or Town: STROUDSBURG

State: PA Zip: 18360 Country: USA

5. State of Incorporation

State: PA

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

WHOLESALE DISTRIBUTION OF FOOD AND RELATED PRODUCTS TO RESTAURANTS
AND CATERERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TERRENCE B. SNYDER	1301 MAZZETTI ROAD STROUDSBURG, PA 18360 USA
EXEC VICE PRESIDENT	ROSEMARY DRIEBE OLOFSSON	1305 MAZZETTI RD STROUDSBURG, PA 18360 USA
SECRETARY/TREASURER	MARIANNE D SNYDER	1301 MAZZETTI RD STROUDSBURG, PA 18360 USA
ASSISTANT SECRETARY	DANA S AHNERT	1629 E. SUGAR MTN RD BUSHKILL, PA 18324 USA
DIRECTOR	ROSEMARY DRIEBE OLOFSSON	1305 MAZZETTI RD STROUDSBURG, PA 18360 USA
DIRECTOR	TERRENCE B SNYDER	1301 MAZZETTI RD STROUDSBURG, PA 18360 USA
DIRECTOR	MARIANNE D. SNYDER	1301 MAZZETTI RD STROUDSBURG, PA 18360 USA
DIRECTOR	DREW E SNYDER	1301 MAZZETTI RD STROUDSBURG, PA 18360 USA
DIRECTOR	RAY SINGER	120 INDEPENDENCE RD E.STROUDSBURG, PA 18360 USA
DIRECTOR	KARA M SNYDER	1303 MAZZETTI RD STROUDSBURG, PA 18360 USA
DIRECTOR	DANA S. AHNERT	1629 E. SUGAR MTN RD BUSHKILL, PA 18324 USA
DIRECTOR	KRISTIN M OLOFSSON	8109 ST. MARTINS LANE PHILADELPHIA, PA 19118 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		\$0.10	100,000.00	0

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 9 Day of February, 2012 at 10:16:21 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 DIANE K. MACK
Signature of Authorized Representative of the Corporation

ASSISTANT CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

