



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2013

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000139256		2. Exact name of the limited liability company HP HOOD & SONS LLC			
3. State of Formation DELAWARE		4. Brief description of the character of business conducted in Rhode Island MANUFACTURER AND SALES OF DAIRY PRODUCTS			
5. Principal office address 6 KIMBALL LANE		City LYNNFIELD	State MA	Zip 01940	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name JOHN D. ACHESON			Contact Title TAX DIRECTOR		
Street Address 6 KIMBALL LANE		City LYNNFIELD	State MA	Zip 01940	
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

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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.

Theresa Bresten 9-10-15
 Signature of Authorized Person Date

THERESA BRESTEN, VICE PRESIDENT & TREASURER
 Print or Type Name of Authorized Person

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

HP HOOD & SONS LLC
Federal Tax ID# - 04-2507140

Managers:	Business Address:
John A. Kaneb	Six Kimball Lane, Lynnfield MA 01940
Gary R. Kaneb	Six Kimball Lane, Lynnfield MA 01940
Jeffrey J. Kaneb	Six Kimball Lane, Lynnfield MA 01940
Stephen J. Kaneb	Six Kimball Lane, Lynnfield MA 01940
Bruce A. Kaneb	Six Kimball Lane, Lynnfield MA 01940
Christopher P. Kaneb	Six Kimball Lane, Lynnfield MA 01940
Peter M. Kaneb	Six Kimball Lane, Lynnfield MA 01940

Members:	
HP Hood LLC	Six Kimball Lane, Lynnfield MA 01940

Officers:	Title/Business Address:
John A. Kaneb	President Six Kimball Lane, Lynnfield MA 01940
Gary R. Kaneb	Director Six Kimball Lane, Lynnfield MA 01940
Theresa M. Bresten	Vice President, Treasurer Six Kimball Lane, Lynnfield MA 01940
Paul C. Nightingale	Vice President, Secretary Six Kimball Lane, Lynnfield MA 01940
Jeffrey J. Kaneb	Director Six Kimball Lane, Lynnfield MA 01940
Stephen J. Kaneb	Director Six Kimball Lane, Lynnfield MA 01940

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