



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 2008

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.					

FILED

SEP 18 2015

By KL 256645
10:00

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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:

John A. Kaneb

Gary R. Kaneb

Jeffrey J. Kaneb

Stephen J. Kaneb

Bruce A. Kaneb

Christopher P. Kaneb

Peter M. Kaneb

Business Address:

Six Kimball Lane, Lynnfield MA 01940

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Six Kimball Lane, Lynnfield MA 01940

Six Kimball Lane, Lynnfield MA 01940

Six Kimball Lane, Lynnfield MA 01940

Six Kimball Lane, Lynnfield MA 01940

Members:

HP Hood LLC

Six Kimball Lane, Lynnfield MA 01940

Officers:

John A. Kaneb

Gary R. Kaneb

Theresa M. Bresten

Paul C. Nightingale

Jeffrey J. Kaneb

Stephen J. Kaneb

Title/Business Address:

President

Director

Vice President, Treasurer

Vice President, Secretary

Director

Director

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