



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

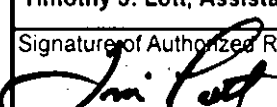
Annual Report for the year: **2018**
Corporation

- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

MAR 02 2018

BY 288031

1. Entity ID Number 1035758		2. Exact name of the Corporation Reilly Foods Company												
3. Principal Office Address 400 Poydras Street, 10th Floor			City New Orleans	State LA	Zip 70130									
4. NAICS Code 311900		6. Brief description of the character of business conducted in Rhode Island Manufacturer of Coffee, Tea and other Food Products												
5. State of Incorporation Delaware														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name David T. Darragh			Vice-President Name Craig Bryan											
Street Address 400 Poydras Street, 10th Floor			Street Address 400 Poydras Street, 10th Floor											
City New Orleans	State LA	Zip 70130	City New Orleans	State LA	Zip 70130									
Secretary Name Harold M. Herrmann, Jr.			Treasurer Name Harold M. Herrmann, Jr.											
Street Address 400 Poydras Street, Suite 3150			Street Address 400 Poydras Street, Suite 3150											
City New Orleans	State LA	Zip 70130	City New Orleans	State LA	Zip 70130									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name C James McCarthy, III			Director Name David T. Darragh											
Street Address 400 Poydras Street, Suite 3150			Street Address 400 Poydras Street, 10th Floor											
City New Orleans	State LA	Zip 70130	City New Orleans	State LA	Zip 70130									
Director Name William B. Reilly, IV			Director Name Harold M. Herrmann, Jr.											
Street Address 400 Poydras Street, Suite 3150			Street Address 400 Poydras Street, Suite 3150											
City New Orleans	State LA	Zip 70130	City New Orleans	State LA	Zip 70130									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>10,000</td> <td>Class A</td> <td>1.00</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	10,000	Class A	1.00			
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10,000	Class A	1.00												
11. 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.														
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.														
Name of Authorized Representative Timothy J. Lott, Assistant Secretary					Date 2/26/2018									
Signature of Authorized Representative 														
SIGN DOCUMENT HERE														