



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

REINSTATEMENT

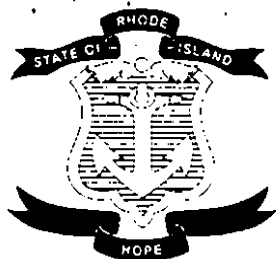
1. Entity ID Number: 273518	2. The name of the entity is: Hillcrest Foods Inc.																																				
3. Date of Revocation: 08-28-2013	4. Reason for Revocation: Annual Report																																				
5. Entity Type: Foreign Business Corporation																																					
6. The reinstatement includes: <table border="0"> <tr> <td><input checked="" type="checkbox"/> Annual Reports (# of reports)</td> <td>6</td> <td>(report filing fee) \$ 50</td> <td>Total Fees \$ 300</td> </tr> <tr> <td><input checked="" type="checkbox"/> Penalty fees (# of years)</td> <td>5</td> <td>(penalty fee) \$ 50</td> <td>Total Fees \$ 250</td> </tr> <tr> <td><input type="checkbox"/> Replacement filing fee</td> <td>\$</td> <td></td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/> LOGS (Tax Good Standing)</td> <td></td> <td></td> <td></td> </tr> <tr> <td><input type="checkbox"/> Legislative Act/Court Order</td> <td></td> <td></td> <td></td> </tr> <tr> <td><input type="checkbox"/> Change of Agent Form (filing fee) \$</td> <td></td> <td></td> <td></td> </tr> <tr> <td><input type="checkbox"/> Change of Registered Office Form - NO FEE</td> <td></td> <td></td> <td></td> </tr> <tr> <td><input type="checkbox"/> Certificate of Correction</td> <td></td> <td></td> <td></td> </tr> <tr> <td><input type="checkbox"/> Amendment (name change required)</td> <td></td> <td></td> <td></td> </tr> </table>		<input checked="" type="checkbox"/> Annual Reports (# of reports)	6	(report filing fee) \$ 50	Total Fees \$ 300	<input checked="" type="checkbox"/> Penalty fees (# of years)	5	(penalty fee) \$ 50	Total Fees \$ 250	<input type="checkbox"/> Replacement filing fee	\$			<input checked="" type="checkbox"/> LOGS (Tax Good Standing)				<input type="checkbox"/> Legislative Act/Court Order				<input type="checkbox"/> Change of Agent Form (filing fee) \$				<input type="checkbox"/> Change of Registered Office Form - NO FEE				<input type="checkbox"/> Certificate of Correction				<input type="checkbox"/> Amendment (name change required)			
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7. The reinstatement is accompanied by:																																					

FILED

MAY 17 2018

11:18

BY CH 330772



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

273518
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 MAY -7 AM 11:00

HILLCREST FOODS INC
217 EDIE RD
SARATOGA SPGS, NY 12866-6803

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 MAY 17 AM 11:18

LETTER OF GOOD STANDING

It appears from our records that **HILLCREST FOODS INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **HILLCREST FOODS INC** is in good standing with the Rhode Island Division of Taxation as of **04/23/2018**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

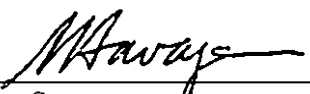
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:


REINSTATEMENT OF REVOKED CORPORATE CHARTER

This letter of good standing is valid only for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,



Neena Savage
Tax Administrator



Cheri O'Connor,
Supervising Revenue Officer
Compliance and Collections

030312038:13427147
DLN: 10002500302

FILED ^m
MAY 17 2018 11:18
BY CH 330772

RECEIVED
APR 30 2018