



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001035758

2. Name of Corporation Reily Foods Company

3. Street Address Principal Business Office:

No. and Street: 400 POYDRAS STREET, 10TH FLOOR

City or Town: NEW ORLEANS

State: LA Zip: 70130 Country: USA

4. Business Phone No.

504 5246131

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311920

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

MANUFACTURER OF COFFEE, TEA AND OTHER FOOD PRODUCTS

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
TREASURER	HAROLD M HERRMANN JR	400 POYDRAS STREET SUITE 3150 NEW ORLEANS, LA 70130 USA
SECRETARY	HAROLD M HERRMANN JR.	400 POYDRAS STREET, SUITE 3150

		NEW ORLEANS, LA 70130 USA
PRESIDENT	DAVID T. DARRAGH	400 POYDRAS STREET, 10TH FLOOR NEW ORLEANS, LA 70130 USA
VICE PRESIDENT	CRAIG BRYAN	400 POYDRAS STREET 10TH FLOOR NEW ORLEANS, LA 70130 USA
DIRECTOR	C. JAMES MCCARTHY III	400 POYDRAS STREET SUITE 3150 NEW ORLEANS, LA 70130 USA
DIRECTOR	WILLIAM B REILY IV	400 POYDRAS STREET SUITE 3150 NEW ORLEANS, LA 70130 USA
DIRECTOR	DAVID T DARRAGH	400 POYDRAS STREET 10TH FLOOR NEW ORLEANS, LA 70130 USA
DIRECTOR	HAROLD M HERRMANN JR	400 POYDRAS STREET SUITE 3150 NEW ORLEANS, LA 70130 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>
STK		\$1.0000	10,000.00	10000

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 25 Day of February, 2019 at 3:08:59 PM. *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 HAROLD M HERRMANN JR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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