



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1333
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 23264		2. Name of Corporation R E Rich Family Holding Corporation		
3. Street Address Principal Business Office One Robert Rich Way		City Buffalo	State NY	Zip 14213
4. Business Phone No. 716-878-8000		5. State of Incorporation DELAWARE		6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island SALE AND MARKETING OF FROZEN FOOD				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert E. Rich, Jr.		Vice President Name Maureen A. Hurley		
Street Address One Robert Rich Way		Street Address One Robert Rich Way		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY
Secretary Name David A Rich		Treasurer Name John P Dougherty		
Street Address One Robert Rich Way		Street Address One Robert Rich Way		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Robert E Rich		Director Name Robert E Rich, Jr.		
Street Address One Robert Rich Way		Street Address One Robert Rich Way		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY
Director Name David A. Rich		Director Name William G. Giesel, Jr.		
Street Address One Robert Rich Way		Street Address One Robert Rich Way		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,100,000	COMM	\$1.00 PAR VALUE	106,698	Common
				\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



23264

File Date 1/28/05
Check No. 248150
By: DA
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer William E. Giesel, Jr. Date 1/14/05
Print or Type Name of Officer William E. Giesel, Jr.
Assistant Secretary

OFFICERS OF R E RICH FAMILY HOLDING CORPORATION

NAME	TITLE	BUSINESS ADDRESS
Robert E. Rich	Chairman and Co-CEO	One Robert Rich Way, Buffalo, NY 14213
Robert E. Rich, Jr.	President and Co-CEO	One Robert Rich Way, Buffalo, NY 14213
Melinda R. Rich	Executive Vice President - Innovation & President Rich Entertainment Group	One Robert Rich Way, Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	One Robert Rich Way, Buffalo, NY 14213
Christopher T. Dunstan	Executive Vice President and Chief Financial Officer	One Robert Rich Way, Buffalo, NY 14213
Maureen O. Hurley	Executive Vice President Legal, Communications, Human Resources, Corporate Services	One Robert Rich Way, Buffalo, NY 14213
William V. Gillmore	Senior Vice President and Chief Procurement Officer	One Robert Rich Way, Buffalo, NY 14213
Paul Klein	Senior Vice President Information Systems and Chief Information Officer	One Robert Rich Way, Buffalo, NY 14213
David A. Rich	Vice President and Secretary	One Robert Rich Way, Buffalo, NY 14213
Joseph W. Segarra	Vice President Finance	One Robert Rich Way, Buffalo, NY 14213
Jill K. Bond	Vice President, General Counsel	One Robert Rich Way, Buffalo, NY 14213
Vicki D. Rich	Vice President, Hospitality, Customer Relations	One Robert Rich Way, Buffalo, NY 14213
John Dougherty	Assistant Treasurer	One Robert Rich Way, Buffalo, NY 14213
Jonathan Golden	Assistant Secretary	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA 30309-3450
William E. Grieshaber, Jr.	Assistant Secretary	One Robert Rich Way, Buffalo, NY 14213
Judith A. Maurer	Assistant Secretary	One Robert Rich Way, Buffalo, NY 14213

23264
FILED

JAN 28 2005

DIRECTORS OF R E RICH FAMILY HOLDING COPORATION

NAME	BUSINESS ADDRESS
Robert E. Rich	One Robert Rich Way, Buffalo, NY 14213
Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
David A. Rich	One Robert Rich Way, Buffalo, NY 14213
Herbert R. Kusche	One Robert Rich Way, Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta GA 30309
William G. Gisel, Jr.	One Robert Rich Way, Buffalo, NY 14213
Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Grace Rich	One Robert Rich Way, Buffalo, NY 14213
Vicki D. Rich	One Robert Rich Way, Buffalo, NY 14213

23264
FILED
JAN 28 2005
By DA



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23264		2. Name of Corporation RE Rich Family Holding Corporation	
3. Street Address Principal Business Office 1150 Niagara Street		City Buffalo	State NY
4. Business Phone No. 716-878-8000		5. State of Incorporation Delaware	6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island Sale and Marketing of Frozen Food			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Robert E. Rich, Jr.		Vice President Name David A. Rich	
Street Address 1150 Niagara Street		Street Address 1150 Niagara St	
City Buffalo	State NY	City Buffalo	Zip 14213
Secretary Name William E. Grieshaber, Jr.		Treasurer Name John P. Dougherty	
Street Address 1150 Niagara Street		Street Address 1150 Niagara St	
City Buffalo	State NY	City Buffalo	Zip 14213
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Robert E. Rich, Jr.		Director Name David A. Rich	
Street Address 1150 Niagara St		Street Address 1150 Niagara St	
City Buffalo	State NY	City Buffalo	Zip 14213
Director Name Herbert R. Kusche		Director Name William G. Gizek, Jr.	
Street Address 1150 Niagara St		Street Address 1150 Niagara St	
City Buffalo	State NY	City Buffalo	Zip 14213
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
1,100,000	COMM \$1	Par Value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 3 2 6 4

File Date: _____
Check No. JUL 08 2004
By: _____
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: William E. Grieshaber, Jr.
Print or Type Name of Officer: William E. Grieshaber, Jr.
Title of Officer: Assistant Secretary

Officers of R E Rich Family Holding Corporation

Name	Title	Business Address
Robert E. Rich	Chairman & Co-CEO	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President & Co-CEO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	Vice President and Secretary	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Executive VP, Innovation & President, Rich Entertainment Group	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/Customer Relations	1150 Niagara St. Buffalo, NY 14213
Paul Klein	VP Information Systems, Chief Information Officer	1150 Niagara St. Buffalo, NY 14213
Juan Menjivar	VP/ Research & Development	One Robert Rich Way, Buffalo, NY 14213
Brian Townson	Senior VP/Recruitment	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Executive VP	1150 Niagara St. Buffalo, NY 14213
Judith A. Maurer	Assistant Secretary	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	Assistant Secretary	2800 One Atlantic Center, 1201 West Peachtree St. Atlanta, GA 30309
Jill K. Bond	Assistant Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Assistant Secretary	1150 Niagara St. Buffalo, NY 14213
John P. Dougherty	Assistant Treasurer	One Robert Rich Way, Buffalo, NY 14213
Joseph W. Segarra	Assistant Treasurer	One Robert Rich Way, Buffalo, NY 14213
William Gillmore	VP Procurement	One Robert Rich Way, Buffalo, NY 14213

DIRECTORS OF R E RICH FAMILY HOLDING CORPORATION

<u>Name</u>	<u>Business Address</u>
Robert E. Rich	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	1150 Niagara St. Buffalo, NY 14213
David A. Rich	1150 Niagara St. Buffalo, NY 14213
Herbert R. Kusche	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree St., Atlanta GA 30309
Bruce Major	McKinnon Airport Road, St. Simons Island, GA 31522
William G. Gisel, Jr.	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	1150 Niagara St. Buffalo, NY 14213
Grace Rich	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	1150 Niagara St. Buffalo, NY 14213



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **23264** 2. Name of Corporation **R E Rich Family Holding Corporation**

3. Street Address Principal Business Office **One Robert Rich Way** City **Buffalo** State **NY** Zip **14213**
4. Business Phone No. **716-878-8000** 5. State of Incorporation **DELAWARE** 6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Holder Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Robert E. Rich Jr.**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

Vice President Name **David A. Rich**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

Secretary Name **David A. Rich**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

Treasurer Name **Charles R. Trego Jr.**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Robert E. Rich**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

Director Name **Robert E. Rich Jr.**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

Director Name **David A. Rich**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

Director Name **Herbert R. Kusche**
Street Address **1150 Niagara St.**
City **Buffalo** State **NY** Zip **14213**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100,000	Common Voting	\$1.00
1,000,000	Non Voting Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1030	Common Voting	\$1.00
105668	Common Non	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 2 3 2 6 4 *

File Date: **1-23-03**

Check No.: **191856**

By: **UP**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer **Jule K. Bond** Date **1/23/03**

Print or Type Name of Officer **Jule K. Bond**

Vice President / General Counsel

DIRECTORS OF R E RICH FAMILY HOLDING CORPORATION

Robert E. Rich	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	1150 Niagara St. Buffalo, NY 14213
David A. Rich	1150 Niagara St. Buffalo, NY 14213
Herbert R. Kusche	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA 30309-3450
Frank W. Holas	P.O. Box 20670, St. Simons Island, Georgia 31522-0270
William G. Gisel, Jr.	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	1150 Niagara St. Buffalo, NY 14213
Lorry Rich	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	1150 Niagara St. Buffalo, NY 14213

OFFICERS OF R E RICH FAMILY HOLDING CORPORATION

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President/Co-CEO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	VP, Secretary	1150 Niagara St. Buffalo, NY 14213
Charles R. Trego, Jr.	CFO/Exec. VP Treasurer	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Exec VP Innovation/ REG	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/ Customer Relations	1150 Niagara St., Buffalo, NY 14213
Michael G. Bingham	Exec. VP Operations	One West Ferry St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Exec. Vice President/ Assistant Secretary	1150 Niagara St. Buffalo, NY 14213
Kevin Malchoff	Exec. VP, Sales & Marketing	1150 Niagara St. Buffalo, NY 14213
Paul L. Klein	VP, IS/CIO	1150 Niagara St. Buffalo, NY 14213
Juan Menjivar	VP Research and Development	One West Ferry St., Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	VP, General Counsel Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
John P. Dougherty	Asst. Treasurer	One West Ferry St., Buffalo, NY 14213



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

May 24, 2003

Robert E. Rich, Jr.
President
R E Rich Family Holding Corporation
One Robert Rich Way
Buffalo, NY 14213

Re: **ID 23264**
R E Rich Family Holding Corporation

Dear Mr. Rich:

On January 23, 2003, this office accepted for filing the 2003 annual report for the above-named corporation. It has come to our attention that the corporation made an adjustment to its authorized shares.

The annual report is not the vehicle in which to record a change in authorized shares. If the corporation has *increased* its authorized share, an Amended Certificate of Authority must be filed with this office. However, if the corporation has reduced the number of its authorized shares, Evidence of Amendment must be formally recorded.

Enclose you will find the forms and/or instruction sheet outlining the required filing procedure. If you have any questions, please feel free to contact the undersigned.

Sincerely,

CORPORATIONS DIVISION
Maureen E. Ewing
Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3879

notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC

Phone: 401-222-3040
Fax: 401-222-3879

ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

Office of the
Secretary of State

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
TTY: 711

www.state.ri.us

Entity Information
FOR
R E Rich Family Holding Corporation

Entity ID: 23264 Charter: FBC Status: AC Chapter: State: DELAWARE
 Elected Name:
 Key Words: RE RICH FAMILY HOLDING
 Purpose: SALE AND MARKETING OF FROZEN FOOD
 File Date: 07/27/1966 Effective Date: Report Date: 01/23/2003
 Duration: PERPETUAL SIC Code: 638

Agent Information

Agent: PRENTICE-HALL CORP SYSTEM Resigned: N Address Maintained: Y
 C/O Address: Street: 170 WESTMINSTER STREET, SUIT
 City: PROVIDENCE State: RI Zip: 02903
 Country: USA Phone: Fax:
 E Mail: Url:

Business / Principle / Specified Address

Street: ONE ROBERT RICH WAY City: BUFFALO State: NY Zip: 14213-
 Country: USA Phone: 7168788000 Fax:
 E Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
ISSUED	105.668	COMMON		NONE
AUTHORIZED	50000	COMMON		\$1.00
ISSUED	1030	COMMON		\$1.00
AUTHORIZED	50000	COMMON		\$1.00
AUTHORIZED	150000	PREFERRED		\$100.00

Officer / Director / Partner / Manager Information

First: ROBERT MI: E Last: RICH Suffix: JR Type: P
 Street: 1150 NIAGARA STREET City: BUFFALO State: NY Zip: 14213 Country: USA
 Phone: Fax Email: Url:

Mailing information:

Contact First Name: MI: Contact Last Name:
 Street: City: State: Zip:
 Country: USA Type:

COPY



ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

ALL MUST BE TYPED OR PRINTED IN BLACK

1. Corporate ID No. 23264 2. Name of Corporation R E Rich Family Holding Corporation
 Street Address Principal Business Office One Robert Rich Way City Buffalo State NY Zip 14213
 Business Phone No. 716-878-8000 5. State of Incorporation DELAWARE 6. SIC Code 638
 Brief Description of the Character of Business Conducted in Rhode Island Holdering Company

NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Robert E. Rich Jr.</u> Street Address <u>150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	Vice President Name <u>David A. Rich</u> Street Address <u>1150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>
Secretary Name <u>David A. Rich</u> Street Address <u>150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	Treasurer Name <u>Charles R. Trego Jr.</u> Street Address <u>1150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>

NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Robert E. Rich</u> Street Address <u>150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	Director Name <u>Robert E. Rich Jr.</u> Street Address <u>1150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>
Director Name <u>David A. Rich</u> Street Address <u>150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	Director Name <u>Herbert R. Kusche</u> Street Address <u>1150 Niagara St.</u> City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES	ISSUED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>00,000</u>	<u>Common Voting</u>	<u>\$1.00</u>	<u>1030</u>	<u>Common Voting</u>	<u>\$1.00</u>
<u>000,000</u>	<u>Non Voting Common</u>	<u>\$1.00</u>	<u>105668</u>	<u>Common Non</u>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 2 6 4 *

File Date: 1-23-03
 Check No.: 191856
 UP

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.

Julie R. Bond Signature of Officer Date 1/23/03
Julie K. Bond Print or Type Name of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23264** 2. Name of Corporation **RICH PRODUCTS CORPORATION**

3. Street Address Principal Business Office **1150 NIAGARA STREET** City **Buffalo** State **New York** Zip **14213**
4. Business Phone No. **716-878-8000** 5. State of Incorporation **DELAWARE** 6. SIC Code **638**

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

Manufacturing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **XX** **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Robert E. Rich, Jr. Street Address 1150 Niagara Street City State Zip Buffalo, New York 14213	Vice President Name David A. Rich Street Address One West Ferry Street City State Zip Buffalo, New York 14213
Secretary Name David A. Rich Street Address One West Ferry Street City State Zip Buffalo, New York 14213	Treasurer Name Charles R. Trego, Jr. Street Address 1150 Niagara Street City State Zip Buffalo, New York 14213

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX** **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Robert E. Rich Street Address 1150 Niagara Street City State Zip Buffalo, New York 14213	Director Name Robert E. Rich, Jr. Street Address 1150 Niagara Street City State Zip Buffalo, New York 14213
Director Name David A. Rich Street Address 1 West Ferry Street City State Zip Buffalo, New York 14213	Director Name Melinda R. Rich Street Address 1150 Niagara Street City State Zip Buffalo, New York 14213

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	250,000		
	150,000	Preferred	\$100.00
	50,000	Voting Common	\$1.00
	50,000	Non-voting Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	0	Preferred	\$100.00
	1030	Voting Common	\$1.00
	4307.2	Non-voting Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 2 6 4 *

File Date: 3/5

Check No.: 154531

By: [Signature]

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.

William E. Grieshaber, Jr. 2/21/01
Signature of Officer Date
William E. Grieshaber, Jr.
Print or Type Name of Officer

DIRECTORS OF RICH PRODUCTS CORPORATION

1D# 23264

Robert E. Rich	1150 Niagara Street Buffalo NY 14213	101 Indian Road Palm Beach, FL 33480
Robert E. Rich, Jr.	1150 Niagara Street Buffalo NY 14213	81100 Old State Highway Islamorada, FL 33036
David A. Rich	One West Ferry Street Buffalo NY 14213	37 Middlesex Road Buffalo, NY 14216
Melinda R. Rich	1150 Niagara Street Buffalo NY 14213	81100 Old State Highway Islamorada, FL 33036
Vicki D. Rich	1150 Niagara Street Buffalo, NY 14213	101 Indian Road Palm Beach, FL 33480
Herbert R. Kusche	1150 Niagara Street Buffalo, NY 14213	2805 Leeward Lane Naples, FL 33940
Jonathan Golden	2800 One Atlantic Center 1201 W. Peachtree St. Atlanta GA 30309	3156 Nancy Creek Road, NW Atlanta, GA 30327
William G. Gisel, Jr.	1150 Niagara Street Buffalo, NY 14213	101 Beard Avenue Buffalo, NY 14214
Frank W. Holas	McKinnon Airport Rd. St. Simon's Island, GA 31522	Cottage 471-P.O. Box 31168 Oglethorpe Lane Sea Island, GA 31561
Grace Rich	1150 Niagara Street Buffalo, NY 14213	37 Middlesex Road Buffalo, NY 14216

OFFICERS OF RICH PRODUCTS CORPORATION

ID#23264

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President/Co-CEO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	VP, Secretary	One West Ferry St. Buffalo, NY 14213
Charles R. Trego, Jr.	CFO/Exec. VP Treasurer	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Exec. VP Innovation/ REG	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/ Customer Relations	1150 Niagara St., Buffalo, NY 14213
Michael G. Bingham	Exec. VP Operations	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	VP Organizational Alignment	1150 Niagara St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Exec. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
Kevin Malchoff	Exec. VP, Sales & Marketing	1150 Niagara St. Buffalo, NY 14213
Paul L. Klein	VP, IS/CIO	1150 Niagara St. Buffalo, NY 14213
Steve Arling	VP Purchasing	One West Ferry St., Buffalo, NY 14213
Juan Menjivar	VP Research and Development	One West Ferry St., Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

William E. Grieshaber, Jr.

Asst. Secretary

1150 Niagara St. Buffalo, NY 14213

John P. Dougherty

Asst. Treasurer

One West Ferry St., Buffalo, NY 14213

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23264 2. Name of Corporation Rich Products Corporation
 3. Street Address Principal Business Office One West Ferry Street City Buffalo State NY Zip 14213
 4. Business Phone No. 716-878-8000 5. State of Incorporation Delaware 6. SIC Code 0638

7. Brief Description of the Character of Business Conducted in Rhode Island
sale and marketing of frozen food

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>Robert E. Rich, Jr.</u>	Vice President Name <u>David A Rich</u>
Street Address <u>1150 Niagara St.</u>	Street Address <u>One West Ferry St.</u>
City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>
Secretary Name <u>David A Rich</u>	Treasurer Name <u>Charles R Trego, Jr.</u>
Street Address <u>One West Ferry St.</u>	Street Address <u>1150 Niagara St.</u>
City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Robert E. Rich</u>	Director Name <u>Robert E. Rich, Jr.</u>
Street Address <u>1150 Niagara St</u>	Street Address <u>1150 NIagara St.</u>
City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>
Director Name <u>David A Rich</u>	Director Name <u>Melinda R Rich</u>
Street Address <u>One West Ferry St.</u>	Street Address <u>1150 Niagara St.</u>
City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>	City <u>Buffalo</u> State <u>NY</u> Zip <u>14213</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
150,000	Preferred	\$100.00
50,000	Voting Common	\$1.00
50,000	Non-voting Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
0	Preferred	\$100.00
1030	Voting Common	\$1.00
4307.2	Non-voting Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 10-18-00
 Check No.: 146434
 By: BMF

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.
Jill K Bond 9/28/00
 Signature of Officer Date
Jill K Bond
 Print or Type Name of Officer
 Asst Secretary

OFFICERS OF RICH PRODUCTS CORPORATION

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President/COO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	VP, Secretary	One West Ferry St. Buffalo, NY 14213
Charles R. Trego, Jr.	CFO/Exec. VP	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	President - Food Group/Asst. Sec	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Exec. VP Innovation/REG	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/ Customer Relations	1150 Niagara St., Buffalo, NY 14213
Michael G. Bingham	Exec. V.P.	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	Vice President	1150 Niagara St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Sr. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
Kevin Malchoff	Exec. VP, Sales & Marketing	1150 Niagara St. Buffalo, NY 14213
Paul L. Klein	VP, IS/CIO	1150 Niagara St. Buffalo, NY 14213
Steve Arling	VP Procurement	One West Ferry St., Buffalo, NY 14213
Gary MacNew	VP Customer Service/ Logistics	One West Ferry St., Buffalo, NY 14213
William Knutsen	VP Quality Assurance	One West Ferry St., Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

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DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara Street Buffalo NY 14213
Robert E. Rich, Jr.	1150 Niagara Street Buffalo NY 14213
David A. Rich	One West Ferry Street Buffalo NY 14213
Melinda R. Rich	1150 Niagara Street Buffalo NY 14213
Herbert R. Kusche	1150 Niagara Street Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 W. Peachtree St. Atlanta GA 30309
William G. Gisel, Jr.	1150 Niagara Street, Buffalo, NY 14213
Frank W. Holas	McKinnon Airport Rd. St. Simon=s Island GA 31522
Lorry Rich	1150 Niagara Street, Buffalo, NY 14213



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23264		2. Name of Corporation RICH PRODUCTS CORPORATION			
3. Street Address Principal Business Office One West Ferry Street			City Buffalo	State NY	Zip 14213
4. Business Phone No. 716-878-8000		5. State of Incorporation DELAWARE			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer, market and sell frozen food products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert E. Rich Jr.			Vice President Name David A. Rich		
Street Address 1150 Niagara Street			Street Address One West Ferry Street		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY	Zip 14213
Secretary Name David A. Rich			Treasurer Name James R. Haddad		
Street Address One west Ferry Street			Street Address One West Ferry Street		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY	Zip 14213
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert E. Rich			Director Name Robert E. Rich, Jr.		
Street Address 1150 Niagara Street			Street Address 1150 Niagara Street		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY	Zip 14213
Director Name David A Rich			Director Name William G. Gisel, Jr.		
Street Address One West Ferry Street			Street Address 1150 Niagara Street		
City Buffalo	State NY	Zip 14213	City Buffalo	State NY	Zip 14213
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000	Common Nonvoting	\$1.00	4,304.2	Common Nonvoting	\$1.00
50,000	Common Voting	\$1.00	1030	Common Voting	\$1.00
150,000	Preferred	\$100.000	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 2 3 2 6 4 *

File Date: Feb 11 99
Check No.: 103266
By: JD. /cu

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.

Jill K Bond
Signature of Officer Date
Jill K. Bond
Print or Type Name of Officer

Assistant Secretary

OFFICERS OF RICH PRODUCTS CORPORATION CONT'D

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President/COO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	VP, Secretary	One West Ferry St. Buffalo, NY 14213
Charles R. Trego, Jr.	CFO/ Asst. Treas.	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	President - Food Group	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Pres. of Rich Entertainment	1150 Niagara St. Buffalo, NY 14213
Michael G. Bingham	Exec. V.P.	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	Vice President	1150 Niagara St. Buffalo, NY 14213
J. Sean O'Mahony	Vice President	One West Ferry St. Buffalo, NY 14213
Jack T. Ampuja	Vice President	One West Ferry St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Sr. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
James R. Haddad	Treasurer	One West Ferry St., Buffalo, NY 14213
Gabrielle P. Derose	Asst. V. P.	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshober, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara Street Buffalo, NY 14213
Robert E. Rich, Jr.	1150 Niagara Street, Buffalo, NY 14213
David A. Rich	One West Ferry Street Buffalo, NY 14213
Herbert R. Kusche	1150 Niagara Street Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 W. Peachtree St. Atlanta GA 30309
William G. Gisel, Jr.	1150 Niagara Street, Buffalo, NY 14213
Frank W. Holas	McKinnon Airport Rd. St. Simon's Island GA 31522



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-133
401-277-304

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporation No. **23284** 2. **RICH PRODUCTS CORPORATION**

3. Street Address Principal Business Office
One West Ferry Street City Buffalo State NY Zip 14213
4. Business Phone No. (716) 878-8000 5. State of Incorporation **DELAWARE** 6. Fiscal Year **0638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale and Marketing of frozen foods

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Robert E. Rich, Jr. Street Address 1150 Niagara Street City Buffalo State NY Zip 14213	Vice President Name Janet W. Rich Street Address 1150 Niagara Street City Buffalo State NY Zip 14213
Secretary Name David A Rich Street Address 1150 Niagara Street City Buffalo State NY Zip 14213	Treasurer Name James R Haddad Street Address One West Ferry Street City Buffalo State NY Zip 14213

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Robert E. Rich Street Address 1150 Niagara Street City Buffalo State NY Zip 14213	Director Name Robert E. Rich, Jr. Street Address 1150 Niagara Street City Buffalo State NY Zip 14213
Director Name Janet W. Rich Street Address 1150 Niagara Street City Buffalo State NY Zip 14213	Director Name Herbert R. Kusche Street Address 1150 Niagara Street City Buffalo State NY Zip 14213

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	150,000	Preferred	\$100.00
	50,000	Voting Common	\$1.00
	50,000	Non-Voting Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	0	Preferred	\$100.00
	1030	Voting common	\$1.00
	4307.2	Non-voting common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 2 6 4 *

File Date: 2/13/98

Check No. 045176

By: [Signature]

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.

Maureen O. Hurley 2/6/98
Signature of Officer Date

Maureen O. Hurley
Print or Type Name of Officer

Senior Vice President

OFFICERS OF RICH PRODUCTS CORPORATION CONT'D

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Charles R. Trego, Jr.	Exec. V.P.	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	President - Food Group	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Pres. of Rich Entertainment	1150 Niagara St. Buffalo, NY 14213
Michael G. Bingham	Exec. V.P.	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	Vice President	1150 Niagara St. Buffalo, NY 14213
J. Sean O'Mahony	Vice President	One West Ferry St. Buffalo, NY 14213
Jack T. Ampuja	Vice President	One West Ferry St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Sr. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
Gabrielle P. Derosc	Asst. V. P.	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporation ID No. **23264** 2. Name of Corporation **RICH PRODUCTS CORPORATION**
3. Street Address Principal Business Office
One West Ferry Street City **Buffalo** State **NY** Zip **14213**
4. Business Phone No. **(716) 878-8000** 5. State of Incorporation **DELAWARE** 6. SIC Code **0638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale and marketing of frozen food products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Robert E. Rich, Jr.	Vice President Name David A. Rich
Street Address 1150 Niagara Street	Street Address One West Ferry Street
City Buffalo State NY Zip 14213	City Buffalo State NY Zip 14213
Secretary Name David A. Rich	Treasurer Name James R. Haddad
Street Address One West Ferry	Street Address One West Ferry
City Buffalo State NY Zip 14213	City Buffalo State NY Zip 14213

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Robert E. Rich	Director Name Janet W. Rich
Street Address 1150 Niagara Street	Street Address 1150 Niagara Street
City Buffalo State NY Zip 14213	City Buffalo State NY Zip 14213
Director Name Robert E. Rich, Jr.	Director Name David A. Rich
Street Address 1150 Niagara Street	Street Address One West Ferry Street
City Buffalo State NY Zip 14213	City Buffalo State NY Zip 14213

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
150,000	Preferred	1.00	0	Preferred	1.00
100,000	Common	1.00	5,337.2	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3.17.97**

Check No.: **810764**

By: _____
FOR SECRETARY OF STATE USE ONLY

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.

Maureen O. Hurley 2/12/97
Signature of Officer Date

Maureen O. Hurley
Print or Type Name of Officer

Senior Vice President
Title of Officer

OFFICERS OF RICH PRODUCTS CORPORATION CONT'D

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Janet W. Rich	Vice President	1150 Niagara St. Buffalo, NY 14213
Charles R. Trego, Jr.	Exec. V.P.	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	President - Food Group	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Pres. of Rich Entertainment	1150 Niagara St. Buffalo, NY 14213
Michael G. Bingham	Exec. V.P.	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	Vice President	1150 Niagara St. Buffalo, NY 14213
J. Sean O'Mahony	Vice President	One West Ferry St. Buffalo, NY 14213
Jack T. Ampuja	Vice President	One West Ferry St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Sr. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
Gabrielle P. Derosé	Asst. V. P.	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213

DIRECTORS OF RICH PRODUCTS CORPORATION

Herbert R. Kusche

1150 Niagara Street Buffalo, NY 14213

Jonathan Golden

2800 One Atlantic Center, 1201 W. Peachtree St.
Atlanta GA 30309

Frank W. Holas

McKinnon Airport Rd. St. Simon's Island GA 31522

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-30

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 23264		2. NAME OF CORPORATION RICH PRODUCTS CORPORATION			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE One West Ferry Street			CITY Buffalo	STATE NY	ZIP CODE 14213
4. BUSINESS PHONE NO. (716) 878-8000		5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 8888	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales and marketing of frozen food products					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Robert E. Rich, Jr.			VICE PRESIDENT NAME David A. Rich		
STREET ADDRESS 1150 Niagara St.			STREET ADDRESS One West Ferry Street		
CITY Buffalo	STATE NY	ZIP CODE 14213	CITY Buffalo	STATE NY	ZIP CODE 14213
SECRETARY NAME David A. Rich			TREASURER NAME James R. Haddad		
STREET ADDRESS One West Ferry Street			STREET ADDRESS One West Ferry Street		
CITY Buffalo	STATE NY	ZIP CODE 14213	CITY Buffalo	STATE NY	ZIP CODE 14213
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Robert E. Rich			DIRECTOR NAME Robert E. Rich, Jr.		
STREET ADDRESS 1150 Niagara Street			STREET ADDRESS 1150 Niagara Street		
CITY Buffalo	STATE NY	ZIP CODE 14213	CITY Buffalo	STATE NY	ZIP CODE 14213
DIRECTOR NAME David A. Rich			DIRECTOR NAME Herbert R. Kusche		
STREET ADDRESS One West Ferry Street			STREET ADDRESS 1150 Niagara Street		
CITY Buffalo	STATE NY	ZIP CODE 14213	CITY Buffalo	STATE NY	ZIP CODE 14213
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
50,000	Common	\$1.00	5,092	Common	\$1.00
150,000	Preferred	\$100.00	129,499	Preferred	\$100.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

Maureen O. Hurley
Signature of Officer

Maureen O. Hurley
Print or Type Name of Officer

File Date: 2/9/96
Check No: 954319
RD 110



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0023264

1995

Corporate ID: _____ Annual Report for the year: _____

RICH PRODUCTS CORPORATION

Name of Corporation: _____

Business entity organized under the laws of the State of Delaware

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

One West Ferry Street

Professional Service Corporation (See RIGL Chapter 7-5.1)

Buffalo, New York 14213

Brief statement of the character of business conducted in Rhode Island:

Phone: (716) 878-8000

Sales of frozen food

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert E. Rich, Jr.	1150 Niagara St.	Buffalo, NY	14213
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Maureen O. Hurley	1150 Niagara Street,	Buffalo, NY	14213
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
David A. Rich	1150 Niagara St.	Buffalo, NY	14213
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
James R. Haddad	One West Ferry St.	Buffalo, New York	14213

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert E. Rich	1150 Niagara St.	Buffalo, NY	14213
Robert E. Rich, Jr.	1150 Niagara St.	Buffalo, NY	14213
David A. Rich	1150 Niagara St.	Buffalo, NY	14213

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
50,000	Common	5,092	Common
150,000	Preferred	123,256	Preferred

Date February 27, 19 95

By: Maureen O. Hurley
Maureen O. Hurley
PRINT OR TYPE NAME OF OFFICE SIGNING
Vice President/General Counsel
TITLE OF OFFICER SIGNING

Form 31 1/85

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
 170 WESTMINSTER STREET, SUITE 900
 PROVIDENCE RI 02903

FILED
MAY 18 1995
 By ca 810218

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277 3040

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0023264 Annual Report for the year: 1994

Name of Business Entity: RICH PRODUCTS CORPORATION

Business entity organized under the laws of the State of DELAWARE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
1150 NIAGARA STREET
BUFFALO, NEW YORK 14213

Phone: (716) 878-8204

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
NO RI BUSINESS LOCATION

Phone: _____

Business Entity is (check one)
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-161)

Name, title and mailing address of contact person to whom communications may be directed:
CHARLES QUINTELLONE
RICH PRODUCTS CORPORATION
P.O. BOX 245
BUFFALO, NY 14240

Brief statement of the character of business conducted in Rhode Island:
DISMANTLING OF WOOD PACKING

Date of Organization: 3/30/85 7/27/06^{ME}

Date of Qualification to do business in Rhode Island (if foreign entity): _____

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER (CEO) PRESIDENT (CEO) STREET ADDRESS CITY STATE ZIP CODE
 CHIEF OPERATING OFFICER (COO) VICE PRESIDENT (COO) SCHEDULE ATTACHED CITY STATE ZIP CODE
 CHIEF FINANCIAL OFFICER (CFO) SECRETARY (CFO) STREET ADDRESS CITY STATE ZIP CODE
 CHIEF FINANCIAL OFFICER (CFR) TREASURER (CFR) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE
SCHEDULE ATTACHED CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	CLASS	SERIES	NUMBER	CLASS	SERIES
50,000	COMMON		8,028	COMMON	
150,000	PREFERRED		129,466	PREFERRED	
PAR VALUE OR WITHOUT PAR			PAR VALUE OR WITHOUT PAR		
\$ 1.00					
\$ 1.00.00					

Date: MARCH 14, 1994

By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING: ROBERT G. RICH JR.

PRINT OR TYPE NAME OF DIRECTOR SIGNING: ROBERT G. RICH JR.

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED
MAR 16 1994
BY: 106597990910

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SS. NO.</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/7/13	070-22-0120
Janet W. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/8/14	120-36-3160
David A. Rich	37 Middlesex Road Buffalo, NY 14216	6/29/70	11/7/44	115-34-3280
Robert E. Rich, Jr.	14 Tudor Place Buffalo, NY 14222	6/16/67	1/25/41	093-32-8030
Herbert R. Kusche	3784 Windover Drive Hamburg, NY 14075	3/31/65	8/9/21	107-12-8190
Larry Bertacchi	2189 Pennsylvania Avenue Millville, NJ 08332		12/23/41	141-32-4300
Jonathan A. Golden	3156 Nancy Creek Road, NW Atlanta, GA 30327	1/16/68	6/13/37	257-50-6090

OFFICERS OF RICH PRODUCTS CORPORATION

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Address</u>
Robert E. Rich	Chairman of the Board/CEO	070-22-0120	101 Indian Rd., Palm Beach, FL 33480
Robert E. Rich, Jr.	President	093-32-8034	14 Tudor Place, Buffalo, NY 14222
Herbert R. Kusche	EVP/Treasurer	107-12-8194	3784 Windover Dr., Hamburg, NY 14075
David A. Rich	Vice President/Secretary	115-34-3287	37 Middlesex Rd. Buffalo, NY 14216
Charles R. Trego, Jr.	Senior VP/Chief Financial Officer	293-50-3336	7 Braunview, Orchard Park, NY 14127
John E. Schable, II	Senior VP/Operations and Business Development	159-32-3294	4218 Bethman Road, Easton, PA 18042
Donald B. Torgersen	Senior VP/Food Group	111-30-1997	120 Meyer Rd., Apt. 119, Amherst, NY 14226
Janet W. Rich	Vice President	120-36-3162	101 Indian Rd., Palm Beach, FL 33480
J. Sean O'Mahony	VP/Research and Development	062-42-2587	8110 Northfield Rd., Clarence, NY 14032
Dennis J. Wysocki	VP/Information Services	066-36-0338	329 Brentwood Dr., N. Tona., NY 14120
William G. Gisbel, Jr.	VP/International/Asst. Secretary	061-48-3977	101 Beard Avenue, Buffalo, NY 14214
Michael L. McDonald	VP/Quality Assurance and Environmental Services	066-32-2083	3959 Park Ave., Hamburg, NY 14075
Jack T. Ampuja	Vice President/Logistics	012-40-3747	14 Lakeridge So. Drive, Orchard Park, NY 14127

OFFICERS OF RICH PRODUCTS CORPORATION

Joseph M. Cerra	Vice President/Manufacturing	232-36-7694	47 Silent Meadow Lane, Orchard Park, NY 14127
Maureen O. Hurley	Vice President/General Counsel Assistant Secretary	145-54-6813	708 Lafayette Ave., Buffalo, NY 14222
Judith A. Maurer	Assistant Secretary	064-38-9854	36 Pellamwood Court, Grand Island, NY 14072
Jonathan Golden	Assistant Secretary	257-50-6090	3156 Nancy Crk. Dr. NW, Atlanta, GA 30327

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

70-7398-1114

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....00232EA..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....RICH PRODUCTS CORPORATION.....

SECOND: It is incorporated under the laws of.....DELAWARE.....

THIRD: Character of business, briefly stated, is.....DISTRIBUTION OF FOOD PRODUCTS.....

FOURTH: If foreign corporation, address of its principal office.....1150 NIAGARA ST., P.O. BOX 245-
.....BUFFALO, N.Y. 14240.....

FIFTH: Business address in Rhode Island.....NO. R.I. BUSINESS LOCATION.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director
.....	Director
.....COMPLETE.....	Director
.....LIST.....	President
.....ATTACHED.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	
150,000	

Series

Par Value
or statement that
shares are without
par value

\$1.00

\$100.00

PAID

MAR 01 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class
8,025	COMMON
129,466	PREFERRED

Series

Par Value
or statement that
shares are without
par value

SECY OF STATE

Dated.....FEB 22..... 1993.....

RICH PRODUCTS
(Name of Corporation)

By *Timothy E. Nolan*

OFFICERS OF RICE PRODUCTS CORPORATION

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Address</u>
Robert E. Rich	Chairman of the Board/CEO	070-22-0120	101 Indian Rd., Palm Beach, FL 33480
Robert E. Rich, Jr.	President	093-32-8034	14 Tudor Place, Buffalo, NY 14222
Herbert R. Kusche	EVP/Treasurer	107-12-8194	3784 Windover Dr., Hamburg, NY 14075
David A. Rich	Vice President/Secretary	115-34-3287	37 Middlesex Rd. Buffalo, NY 14216
Charles R. Trego, Jr.	Senior VP/Chief Financial Officer	293-50-3336	7 Braunview, Orchard Park, NY 14127
John E. Schaible, II	Senior VP/Bakery Division	159-32-3294	4218 Bethman Road, Easton, PA 18042
Donald B. Torgersen	Senior VP/Consumer Prod. & Food Service Divisions	111-30-1997	120 Meyer Rd., Apt. 119, Amherst, NY 14226
Janet W. Rich	Vice President	120-36-3162	101 Indian Rd., Palm Beach, FL 33480
Frank W. Holae	Vice President	319-20-1852	P.O. Box 1168, Sea Island, GA 31561
J. Sean O'Mahony	VP/Research and Development	062-42-2587	8110 Northfield Rd., Clarence, NY 14032
Edward J. Ryan	VP/Human Resources	150-30-7015	31 Pawtucket, Orchard Pk., NY 14127
Dennis J. Wysocki	VP/Information Services	066-36-0338	329 Brentwood Dr., N. Tona., NY 14120
William G. Giesel, Jr.	VP/International/Assist. Secretary	061-48-3977	101 Beard Avenue, Buffalo, NY 14214
Michael L. McDonald	VP/Purchasing	066-32-2083	2491 Sandrock Avenue, Eden, NY 14057
Jack Ampuja	Vice President of Logistics	012-40-3747	14 Lakeridge So. Drive, Orchard Park, NY 14127

OFFICERS OF RICH PRODUCTS CORPORATION

Judith A. Maurer	Assistant Secretary	064-38-9854	38 Fieldstone Dr., Grand Island, NY 14072
Jonathan Golden	Assistant Secretary	257-50-6090	3156 Nancy Crk. Dr. NW, Atlanta, GA 30327
Maureen O. Hurley	Assistant Secretary	145-54-6813	708 Lafayette Ave., Buffalo, NY 14222

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SS NO.</u>
ert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/7/13	070-22-0120
et W. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/8/14	120-36-3162
ld A. Rich	37 Middlesex Road Buffalo, NY 14216	6/29/70	11/7/44	115-34-3287
ert E. Rich, Jr.	14 Tudor Place Buffalo, NY 14222	6/16/67	1/25/41	093-32-8034
bert R. Kusche	3784 Windover Drive Hamburg, NY 14075	3/31/65	8/9/21	107-12-8194
nk W. Holas	620 Woodland Avenue Hinsdale, IL 60521	9/17/86	1/9/29	319-20-1852
ry Bertacchi	2189 Pennsylvania Avenue Millville, NJ 08332		12/23/41	141-32-4303
athan A. Golden	3156 Nancy Creek Road, NW Atlanta, GA 30327	1/16/68	6/13/37	257-50-6090

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

MBR CH 609071
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023264 Annual Report for the year 1992

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office 1150 NIAGARA ST, P.O. BOX 245
BUFFALO, NEW YORK 14240

FIFTH: Business address in Rhode Island NO RHODE ISLAND BUSINESS LOCATION

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

COMPLETE

Director

LIST

Director

ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	COMMON		\$1.00
150,000	PREFERRED	PAID	\$100.00

EIGHTH: Number of Shares issued:

FEB 28 1992

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,028	COMMON	SECY OF STATE	
129,466	PREFERRED		

Dated FEB 19 1992

RICH PRODUCTS CORPORATION
(Name of Corporation)

By *Robert Rich*

Title PRESIDENT

(Report must be signed by an officer)

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SS NO.</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/7/13	070-22-0120
Janet W. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/8/14	120-36-3162
David A. Rich	37 Middlesex Road Buffalo, NY 14216	6/29/70	11/7/44	115-34-3287
Robert E. Rich, Jr.	14 Tudor Place Buffalo, NY 14222	6/16/67	1/25/41	093-32-8034
Herbert R. Kusche	3784 Windover Drive Hamburg, NY 14075	3/31/65	8/9/21	107-12-8194
Frank W. Holas	620 Woodland Avenue Hinsdale, IL 60521	9/17/86	1/9/29	319-20-1852
Larry Bertacchi	2189 Pennsylvania Avenue Millville, NJ 08332		12/23/41	141-32-4303
Jonathan A. Golden	3156 Nancy Creek Road, NW Atlanta, GA 30327	1/16/68	6/13/37	257-50-6090

OFFICERS OF RICH PRODUCTS CORPORATION

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Address</u>
Robert E. Rich	Chairman of the Board/CEO	070-22-0120	101 Indian Rd., Palm Beach, FL 33480
Robert E. Rich, Jr.	President	093-32-8034	14 Tudor Place, Buffalo, NY 14222
Herbert R. Kusche	EVP/Treasurer	107-12-8194	3784 Windover Dr., Hamburg, NY 14075
David A. Rich	Vice President/Secretary	115-34-3287	37 Middlesex Rd. Buffalo, NY 14216
Charles R. Trego, Jr.	Senior VP/Chief Financial Officer	293-50-3336	7 Braunview, Orchard Park, NY 14127
John E. Schabbe, II	Senior VP/Bakery Division	159-32-3294	4218 Bethman Road, Easton, PA 18042
Donald B. Torgersen	Senior VP/Consumer Prod. & Food Service Divisions	111-30-1997	120 Meyer Rd., Apt. 119, Amherst, NY 14226
Marvin L. Kahn	Administrative Vice President	153-26-2633	181 Crestwood Ln., Williamsville, NY 14221
Janet W. Rich	Vice President	120-36-3162	101 Indian Rd., Palm Beach, FL 33480
Frank W. Holas	Vice President	319-20-1852	P.O. Box 1168, Sea Island, GA 31561
J. Sean O'Mahony	VP/Research and Development	062-42-2587	8110 Northfield Rd., Clarence, NY 14032
Edward J. Ryan	VP/Human Resources	150-30-7015	31 Pawtucket, Orchard Pk., NY 14127
Dennis J. Mysocki	VP/Information Services	066-36-0338	329 Brentwood Dr., N. Tona., NY 14120
William G. Gisel, Jr.	VP/International/Asst. Secretary	061-48-3977	101 Beard Avenue, Buffalo, NY 14214
Michael L. McDonald	VP/Purchasing	066-32-2083	2491 Sandrock Avenue, Eden, NY 14057
Jack Ampuja	Vice President of Logistics	012-40-3747	14 Lakeridge So. Drive, Orchard Park, NY 14127

OFFICERS OF RICH PRODUCTS CORPORATION

Judith A. Maurer	Assistant Secretary	064-38-9854	38 Fieldstone Dr., Grand Island, NY 14072
Jonathan Golden	Assistant Secretary	257-50-6090	3156 Nancy Crk. Dr. NW, Atlanta, GA 30327
Haureen O. Hurley	Assistant Secretary	145-54-6813	708 Lafayette Ave., Buffalo, NY 14222

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023264 Annual Report for the year 1991

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office 1150 NIAGARA ST, P.O. BOX 215
BUFFALO, NEW YORK 14240

FIFTH: Business address in Rhode Island NO. BITHORE ESCARP BUSINESS LOCATION

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>COMPLETE</u>	Director	
<u>LIST</u>	Director	
<u>ATTACHED</u>	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>50,000</u>	<u>Common</u>
<u>150,000</u>	<u>PREFERRED</u>

Par Value
or statement that
shares are without
par value
\$ 1.00
\$ 100.00

Series **PAID**
FEB 28 1991
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
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Par Value
or statement that
shares are without
par value

Dated FEB 22 1991

RICH PRODUCTS CORPORATION
(Name of Corporation)

By [Signature]

Title TREASURER

(Report must be signed by an officer)

OFFICERS OF RICH PRODUCTS CORPORATION

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Address</u>
Robert E. Rich	Chairman of the Board/CEO	070-22-0120	101 Indian Rd., Palm Beach, FL 33480
Robert E. Rich, Jr.	President	093-32-8034	14 Tudor Place, Buffalo, NY 14222
Herbert R. Kusche	EVP/Treasurer	107-12-8194	3784 Windover Dr., Hamburg, NY 14075
David A. Rich	Vice President/Secretary	115-34-3287	37 Middlesex Rd. Buffalo, NY 14216
Charles R. Trego, Jr.	Senior VP/Chief Financial Officer	293-50-3336	7 Braunview, Orchard Park, NY 14127
John E. Schauble	Senior VP/Bakery Division	159-32-3294	79 Nottingham Ter., Buffalo, NY 14216
Donald B. Torgersen	Senior VP/Consumer Prod. & Food Service Divisions	111-30-1997	120 Meyer Rd., Apt. 119, Amherst, NY 14226
Marvin L. Kahn	Administrative Vice President	153-26-2633	181 Crestwood Ln., Williamsville, NY 14221
Janet W. Rich	Vice President	120-36-3162	101 Indian Rd., Palm Beach, FL 33480
Frank W. Holas	Vice President	319-20-1852	620 Woodland Ave., Hinsdale, IL 60521
J. Sean O'Mahony	VP/Research and Development	062-42-2587	8110 Northfield Rd., Clarence, NY 14032
Edward J. Ryan	VP/Human Resources	150-30-7015	31 Pawtucket, Orchard Pk., NY 14127
Dennis J. Myssocki	VP/Information Services	066-36-0338	329 Brentwood Dr., N. Tona., NY 14120
William G. Gisel, Jr.	VP/International/Assist. Secretary	061-48-3977	149 Admiral Rd., Buffalo, NY 14216
Michael L. McDonald	VP/Purchasing	066-32-2083	3959 Park Ave., Hamburg, NY 14075
Judith A. Maurer	Assistant Secretary	064-38-9854	38 Fieldstone Dr., Grand Island, NY 14072
Jonathan Golden	Assistant Secretary	257-50-6090	3156 Nancy Crk. Dr. NW, Atlanta, GA 30327
Maureen O. Hurley	Assistant Secretary	145-54-6813	708 Lafayette Ave., Buffalo, NY 14222

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SOCIAL SECURITY NUMBER</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/07/13	070-22-0120
Janet M. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/08/14	120-36-3142
David A. Rich	37 Middlesex Road Buffalo, N.Y. 14216	6/29/70	11/07/44	115-34-3287
Jonathon Golden	3156 Nancy Creek Drive, N.W. Atlanta GA 30327	1/16/68	6/13/37	257-50-6090
Herbert R. Kusche	3784 Windover Drive Hamburg, N.Y. 14075	3/31/65	8/09/21	107-12-8194
Robert E. Rich, Jr.	14 Tudor Place Buffalo, N.Y. 14222	6/16/67	1/25/41	093-32-8034
Frank M. Holas	620 Woodland Ave Hinsdale, ILL 60521	9/17/86	1/9/29	319-20-1852

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0028264 Annual Report for the year 1990

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office 1150 NIAGARA ST., BUFFALO,
NEW YORK 14213

FIFTH: Business address in Rhode Island NO RHODE ISLAND BUSINESS LOCATION

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>COMPLETE</u>	Director	
<u>LIST</u>	Director	
<u>ATTACHED</u>	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>50,000</u>	<u>COMMON</u>
<u>150,000</u>	<u>PREFERRED</u>

Series
PAID
MAR 02 1990

Par Value
or statement that
shares are without
par value
\$ 1.00
\$ 100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

SEC'Y. OF STATE

Par Value
or statement that
shares are without
par value

Dated FEB 26 1990

RICH PRODUCTS CORPORATION
(Name of Corporation)

By [Signature]
HERBERT R. KUSCHE

OFFICERS OF RICH PRODUCTS CORPORATION

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Address</u>
Robert E. Rich	Chairman of the Board/CEO	070-22-0120	101 Indian Rd., Palm Beach, FL 33480
Robert E. Rich, Jr.	President	093-32-8034	14 Tudor Place, Buffalo, NY 14222
Herbert R. Kusche	EVP/Treasurer	107-12-8194	3784 Windover Dr., Hamburg, NY 14075
David A. Rich	Vice President/Secretary	115-34-3287	37 Middlesex Rd. Buffalo, NY 14216
Charles R. Trego, Jr.	Senior VP/Chief Financial Officer	293-50-3336	7 Braunview, Orchard Park, NY 14127
John E. Schaible	Senior VP/Bakery Division	159-32-3294	79 Nottingham Ter., Buffalo, NY 14216
Donald B. Torgersen	Senior VP/Consumer Prod. & Food Service Divisions	111-30-1997	120 Meyer Rd., Apt. 119, Amherst, NY 14226
Marvin L. Kahn	Administrative Vice President	153-26-2633	181 Crestwood Ln., Williamsville, NY 14221
Janet W. Rich	Vice President	120-36-3162	101 Indian Rd., Palm Beach, FL 33480
Frank W. Holas	Vice President	319-20-1852	620 Woodland Ave., Hinsdale, IL 60521
J. Sean O'Mahony	VP/Research and Development	062-42-2587	8110 Northfield Rd., Clarence, NY 14032
Edward J. Ryan	VP/Human Resources	150-30-7015	31 Pawtucket, Orchard Pk., NY 14127
Dennis J. Myssocki	VP/Information Services	066-36-0338	329 Brentwood Dr., N. Tona., NY 14120
William G. Gisel, Jr.	VP/International/Assist. Secretary	061-48-3977	149 Admiral Rd., Buffalo, NY 14216
Michael L. McDonald	VP/Purchasing	066-32-2083	3959 Park Ave., Hamburg, NY 14075
Judith A. Maurer	Assistant Secretary	064-38-9854	38 Fieldstone Dr., Grand Island, NY 14072
Jonathan Golden	Assistant Secretary	257-50-6090	3156 Nancy Crk. Dr. NW, Atlanta, GA 30327
Maureen O. Hurley	Assistant Secretary	145-54-6813	32 Arlington Pl., Buffalo, NY 14201

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SOCIAL SECURITY NUMBER</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/07/13	070-22-0120
Janet W. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/08/14	120-36-3142
David A. Rich	37 Middlesex Road Buffalo, N.Y. 14216	6/29/70	11/07/44	115-34-3287
Jonathon Golden	3156 Nancy Creek Drive, N.W. Atlanta GA 30327	1/16/68	6/13/37	257-50-6090
Herbert R. Kusche	3784 Windover Drive Hamburg, N.Y. 14075	3/31/65	8/09/21	107-12-8194
Robert E. Rich, Jr.	14 Tudor Place Buffalo, N.Y. 14222	6/16/67	1/25/41	093-32-8034
Frank W. Holas	620 Woodland Ave Hinsdale, ILL 60521	9/17/86	1/9/29	319-20-1852

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 0023264 Annual Report for the year 1989

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office 1150 NIAGARA ST., BUFFALO,
NEW YORK 14217

FIFTH: Business address in Rhode Island NO RHODE ISLAND BUSINESS LOCATION

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>COMPLETE</u>	Director	
<u>LIST</u>	Director	
<u>ATTACHED</u>	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50,000</u>	<u>COMMON</u>		<u>\$ 1.00</u>
<u>150,000</u>	<u>PREFERRED</u>		<u>PAID 100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
			<u>MAR 6 1989</u>
			<u>SECY OF STATE</u>

Dated 2/24 19 89

RICH PRODUCTS CORPORATION
(Name of Corporation)

By [Signature]

Title TREASURER

OFFICERS OF RICH PRODUCTS CORPORATION

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert E. Rich	Chairman of the Board/CEO	101 Indian Road, Palm Beach, FL 33480
Robert E. Rich, Jr.	President	14 Tudor Place, Buffalo, NY 14222
Herbert R. Kusche	Executive Vice President/Treasurer	3784 Windover Drive, Hamburg, NY 14075
David A. Rich	Vice President/Secretary	37 Middlesex Road, Buffalo, NY 14216
John E. Schabtle	Senior Vice President -- Bakery Division	79 Nottingham Terrace, Buffalo, NY 14216
Donald B. Torgersen	Senior Vice President -- Consumer Products & Food Service Divisions	120 Meyer Road, Apt. 119, Amherst, NY 14226
Marvin L..Kahn	Administrative Vice President	181 Crestwood Lane, Williamsville, NY 14221
Janet W. Rich	Vice President	101 Indian Road, Palm Beach, FL 33480
Frank W. Holas	Vice President	620 Woodland Avenue, Hinsdale, IL 60521
William E. Meyers	Vice President -- Corporate Development	139 Bathurst Drive, Tonawanda, NY 14150
J, Sean O'Mahony	Vice President -- Research & Development	8110 Northfield Road, Clarence, NY 14032
Edward J. Ryan	Vice President -- Human Resources	31 Pawtucket Row, Orchard Park, NY 14127
John W. Sheele	Vice President -- Finance/Assistant Treasurer	3175 South Creek Road, Hamburg, NY 14075
Dennis J. Wysocki	Vice President -- Information Services	329 Brentwood Drive, North Tonawanda, NY 141
William G. Gisel, Jr.	Vice President -- International/Assistant Secretary	149 Admiral Road, Buffalo, NY 14216
Michael L. McDonald	Vice President -- Purchasing	3959 Park Avenue, Hamburg, NY 14075
Judith A. Maurer	Assistant Secretary	38 Fieldstone Drive, Grand Island, NY 14072
Jonathan Golden	Assistant Secretary	3156 Nancy Creek Drive, NW, Atlanta, GA 3032

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SOCIAL SECURITY NUMBER</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/07/13	070-22-0120
Janet M. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/08/14	120-36-3142
David A. Rich	37 Middlesex Road Buffalo, N.Y. 14216	6/29/70	11/07/44	115-34-3287
Jonathon Golden	3156 Nancy Creek Drive, N.W. Atlanta GA 30327	1/16/68	6/13/37	257-50-6090
Herbert R. Kusche	3784 Windover Drive Hamburg, N.Y. 14075	3/31/65	8/09/21	107-12-8194
Robert E. Rich, Jr.	14 Tudor Place Buffalo, N.Y. 14222	6/16/67	1/25/41	093-32-8034
Frank W. Holas	620 Woodland Ave Hinsdale, ILL 60521	9/17/86	1/9/29	319-20-1852

Filing Fee \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23264 Annual Report for the year 1988

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office 1150 NIAGARAST., BUFFALO, NEW YORK 14213

FIFTH: Business address in Rhode Island NO RHODE ISLAND BUSINESS LOCATION

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>COMPLETE</u>	Director	
<u>SCHEDULE</u>	Director	
<u>ATTACHED</u>	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50,000</u>	<u>COMMON</u>	<u>PAID</u>	<u>\$1.00</u>
<u>150,000</u>	<u>PREFERRED</u>		<u>\$100.00</u>

FEB 20 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>13,028</u>	
<u>129,466</u>	

SECY OF STATE

[Signature]

Dated 2/10 1988

RICH PRODUCTS CORPORATION
(Name of Corporation)

By *[Signature]*

TREASURER

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SOCIAL SECURITY NUMBER</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/07/13	070-22-0120
Janet W. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/08/14	120-36-3142
David A. Rich	37 Middlesex Road Buffalo, N.Y. 14216	6/29/70	11/07/44	115-34-3287
Jonathon Golden	3156 Nancy Creek Drive, N.W. Atlanta GA 30327	1/16/68	6/13/37	257-50-6090
Herbert R. Kusche	3784 Windover Drive Hamburg, N.Y. 14075	3/31/65	8/09/21	107-12-8194
Robert E. Rich, Jr.	14 Tudor Place Buffalo, N.Y. 14222	6/16/67	1/25/41	093-32-8034
Frank W. Holas	620 Woodland Ave Hinsdale, ILL 60521	9/17/86	1/9/29	319-20-1852

RICH PRODUCTS CORPORATION
SCHEDULE OF OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	
Judith A. Maurer	Assistant Secretary	1160 Niagara Street, Buffalo, N.Y. 38 Fieldstone Drive, Grand Island, N.Y.	14213 14072
Herbert Kusche	Vice President & Treasurer	1160 Niagara Street, Buffalo, N.Y. 3784 Windover Drive, Hamburg, N.Y.	14213 14075
John E. Schaible II	Vice President	1160 Niagara Street, Buffalo, N.Y. 86 Rosedale, Hamburg, N.Y.	14213 14075
John W. Sheele	Vice President	1160 Niagara Street, Buffalo, N.Y. 3175 South Creek Road, Hamburg, N.Y.	14213 14075
Marvin L. Kahn	Vice President	1160 Niagara Street, Buffalo, N.Y. 181 Crestwood Lane, Williamsville, N.Y.	14213 14221
Donald B. Torgersen	Vice President	1160 Niagara Street, Buffalo, N.Y. 120 Meyer Road, Amherst, N.Y.	14213 14226

RICH PRODUCTS CORPORATION
SCHEDULE OF OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	
Robert E. Rich	Chairman of the Board	1160 Niagara Street, Buffalo, N.Y. 101 Indian Road, Palm Beach, Fla.	14213 33480
Robert E. Rich, Jr.	President	1160 Niagara Street, Buffalo, N.Y. 14 Tudor Place, Buffalo, N.Y.	14213 14222
Janet W. Rich	Vice President	1160 Niagara Street, Buffalo, N.Y. 101 Indian Road, Palm Beach, Fla.	14213 33480
William E. Meyers	Vice President	1160 Niagara Street, Buffalo, N.Y. 139 BathurstDrive, Tonawanda, N.Y.	14213 14150
Edward J. Ryan	Vice President	1160 Niagara Street, Buffalo, N.Y. 31 Pawtucket Row, Orchard Park, N.Y.	14213 14127
Frank W. Holas	Vice President	1160 Niagara Street, Buffalo, N.Y. 620 Woodland Avenue, Hinsdale, Ill	14213 60521
David A. Rich	Vice President & Secretary	1160 Niagara Street, Buffalo, N.Y. 37 Middlesex Road, Buffalo, N.Y.	14213 14216
Joanthan Golden	Assistant Secretary	1160 Niagara Street, Buffalo, N.Y. 3156 Nancy Creek Dr. N.W. Atlanta, GA	14213 30327
William G. Gisel, Jr.	Assistant Secretary	1160 Niagara Street, Buffalo, N.Y. 149 Admiral Road, Buffalo, N.Y.	14213 14216

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

Done 7-27-86

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23264

Annual Report for the year 1987

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office 150 NIAGARA ST., BUFFALO, NEW YORK 14213

FIFTH: Business address in Rhode Island NO RHODE ISLAND BUSINESS LOCATION

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

COMPLETE

Director

SCHEDULE

Director

ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50,000

COMMON

\$1.00

150,000

PREFERRED

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

13,028

129,466

PAID

FEB 23 1987

SECY. OF STATE

JUN 04 1987

Dated 2/12 19 87

RICH PRODUCTS CORPORATION
(Name of Corporation)

By [Signature]

TREASURER

RICH PRODUCTS CORPORATION
SCHEDULE OF OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	
Robert E. Rich	Chairman of the Board	1160 Niagara Street, Buffalo, N.Y. 101 Indian Road, Palm Beach, Fla.	14213 33480
Robert E. Rich, Jr.	President	1160 Niagara Street, Buffalo, N.Y. 14 Tudor Place, Buffalo, N.Y.	14213 14222
Janet W. Rich	Vice President	1160 Niagara Street, Buffalo, N.Y. 101 Indian Road, Palm Beach, Fla.	14213 33480
William E. Meyers	Vice President	1160 Niagara Street, Buffalo, N.Y. 139 Bathurst Drive, Tonawanda, N.Y.	14213 14150
Edward J. Ryan	Vice President	1160 Niagara Street, Buffalo, N.Y. 31 Pawtucket Row, Orchard Park, N.Y.	14213 14127
Frank W. Holas	Vice President	1160 Niagara Street, Buffalo, N.Y. 620 Woodland Avenue, Hinsdale, Ill	14213 60521
David A. Rich	Vice President & Secretary	1160 Niagara Street, Buffalo, N.Y. 37 Middlesex Road, Buffalo, N.Y.	14213 14216
Joanthan Golden	Assistant Secretary	1160 Niagara Street, Buffalo, N.Y. 3156 Nancy Creek Dr. N.W. Atlanta, GA	14213 30327
William G. Gisel, Jr.	Assistant Secretary	1160 Niagara Street, Buffalo, N.Y. 149 Admiral Road, Buffalo, N.Y.	14213 14216

RICH PRODUCTS CORPORATION
SCHEDULE OF OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Judith A. Maurer	Assistant Secretary	1160 Niagara Street, Buffalo, N.Y. 14213 38 Fieldstone Drive, Grand Island, N.Y. 14072
Herbert Kusche	Vice President & Treasurer	1160 Niagara Street, Buffalo, N.Y. 14213 3784 Windover Drive, Hamburg, N.Y. 14075
John E. Schaible II	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 86 Rosedale, Hamburg, N.Y. 14075
John W. Sheele	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 3175 South Creek Road, Hamburg, N.Y. 14075
Marvin L. Kahn	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 181 Crestwood Lane, Williamsville, N.Y. 14221
Donald B. Torgersen	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 120 Meyer Road, Amherst, N.Y. 14226

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SOCIAL SECURITY NUMBER</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/07/13	070-22-0120
Janet W. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/08/14	120-36-3142
David A. Rich	37 Middlesex Road Buffalo, N.Y. 14216	6/29/70	11/07/44	115-34-3287
Jonathon Golden	3156 Nancy Creek Drive, N.W. Atlanta GA 30327	1/16/68	6/13/37	257-50-6090
Herbert R. Kusche	3784 Windover Drive Hamburg, N.Y. 14075	3/31/65	8/09/21	107-12-8194
Thomas B. Healy	5353 N. Camino Escuela Tucson, Arizona 85718	6/16/67	12/08/28	134-20-8816
Robert E. Rich, Jr.	14 Tudor Place Buffalo, N.Y. 14222	6/16/67	1/25/41	093-32-8034
Frank W. Holas	620 Woodland Ave Hinsdale, ILL 60521	9/17/86	1/9/29	319-20-1852

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....23264..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....RICH PRODUCTS CORPORATION.....

SECOND: It is incorporated under the laws of.....DELAWARE.....

THIRD: Character of business, briefly stated, is.....DISTRIBUTION OF FOOD PRODUCTS.....

FOURTH: If foreign corporation, address of its principal office.....1150 NIAGARA ST. BUFFALO,
NEW YORK 14213.....

FIFTH: Business address in Rhode Island.....NO RHODE ISLAND BUSINESS LOCATION.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
COMPLETE	Director	
SCITZO VILL	Director	
ATTIXHER	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	COMMON		\$1.00
150,000	PREFERRED		\$100.00

PAID

APR 5 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,028			
129,466			

MAR 27 1986

SECY. OF STATE

Dated.....2/14/1986.....

RICH PRODUCTS CORPORATION
(Name of Corporation)
By.....*[Signature]*.....
Title.....TREASURER.....

(Report must be signed by an officer)

RICH PRODUCTS CORPORATION
SCHEDULE OF OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert E. Rich	Chairman of the Board	1160 Niagara Street, Buffalo, N.Y. 14213 101 Indian Road, Palm Beach, Fla. 33480
Robert E. Rich, Jr.	President	1160 Niagara Street, Buffalo, N.Y. 14213 14 Tudor Place, Buffalo, N.Y. 14222
Janet W. Rich	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 101 Indian Road, Palm Beach, Fla. 33480
William E. Meyers	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 139 Bathurst Drive, Tonawanda, N.Y. 14150
Joseph C. Robida	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 71 Pearce Drive, Snyder, N.Y. 14226
David A. Rich	Secretary	1160 Niagara Street, Buffalo, N.Y. 14213 37 Middlesex Road, Buffalo, N.Y. 14216
Judith A. Maurer	Assistant Secretary	1160 Niagara Street, Buffalo, N.Y. 14213 38 Fieldstone Drive, Grand Island, N.Y. 14074
Herbert R. Kusche	Executive Vice President & Treasurer	1160 Niagara Street, Buffalo, N.Y. 14213 3784 Windover Drive, Hamburg, N.Y. 14075
John E. Schabbe II	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 86 Rosedale, Hamburg, N.Y. 14075
John W. Sheele	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 3175 South Creek Road, Hamburg, N.Y. 14075
William E. Heinlth	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 Boulevard Towers- Apt. 230, 90Meyer Rd., Amherst, N.Y.
Marvin Kahn	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 181 Crestwood Lane, Williamsville, N.Y. 14221
Donald B. Torgersen	Vice President	1160 Niagara Street, Buffalo, N.Y. 14213 19 Hillbrook Road, Wilton, Ct. 06897

27 1986
RICH PRODUCTS CORPORATION

DIRECTORS OF RICH PRODUCTS CORPORATION

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE TOOK OFFICE</u>	<u>DATE OF BIRTH</u>	<u>SOCIAL SECURITY NUMBER</u>
Robert E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	7/07/13	070-22-0120
Janet E. Rich	101 Indian Road Palm Beach, FL 33480	3/31/65	8/08/14	120-36-3162
David A. Rich	37 Middlesex Road Buffalo, New York 14216	6/29/70	11/07/44	115-34-3287
Jonathon Golden	3156 Nancy Creek Drive, N.W. Atlanta, GA 30327	1/16/68	6/13/37	257-50-6090
Herbert R. Kusche	3784 Windover Drive Hamburg, N.Y. 14075	3/31/65	8/09/21	107-12-8194
Thomas B. Healy	5353 N. Camino Escuela Tucson, Arizona 85718	6/16/67	12/08/28	134-20-8816
Robert E. Rich, Jr.	14 Tudor Place Buffalo, N.Y. 14222	6/16/67	1/25/41	093-32-8034

PAID

MAR 27 1973

SECY. OF STATE

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22264

Annual Report for the year 1985

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>ROBERT E. RICH</u>	<u>Director</u>	<u>1143 N. GARA ST., BUFFALO, NY</u>
<u>JANET W. RICH</u>	<u>Director</u>	<u>SAME</u>
<u>HERBERT A. KUSCH</u>	<u>Director</u>	<u>SAME</u>
<u>ROBERT E. RICH, JR.</u>	<u>President</u>	<u>SAME</u>
<u>JOHN W. SHERRE</u>	<u>Vice President</u>	<u>SAME</u>
<u>DAVID A. RICH</u>	<u>Secretary</u>	<u>SAME</u>
<u>HERBERT A. KUSCH</u>	<u>Treasurer</u>	<u>SAME</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50,000</u>	<u>COMMON</u>		<u>\$1.00</u>
<u>150,000</u>	<u>PREFERRED</u>		<u>\$100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>13,190</u>	<u>COMMON</u>		
<u>128,868</u>	<u>PREFERRED</u>		

RECEIVED MAR 1985

Dated Feb 14 19 85

RICH PRODUCTS CORPORATION
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title TREASURER

Form 31 1/85

RICH PRODUCTS CORPORATION
PRENTICE HALL CORP
SUITE 3-1, 101 DYER ST.
PROVIDENCE RI
02903

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is RKA PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DISTRIBUTION OF
FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
ROBERT E. RICH	Director	1145 NIAGARA ST., BUFFALO, NY
JANET W. RICH	Director	SAME
HERBERT R. KUSCHE	Director	SAME
ROBERT E. RICH, JR	President	SAME
JOHN W. SHIZLE	Vice President	SAME
DAVID A. RICH	Secretary	SAME
HERBERT R. KUSCHE	Treasurer	SAME

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

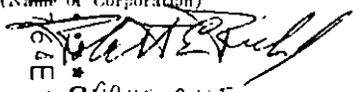
No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	COMMON		\$ 1.00
1,500,000	PREFERRED		\$ 100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,190	COMMON	4	\$ 1.00
128,868	PREFERRED	5-64	\$ 100.00

Dated: FEB. 29 1984

RICH PRODUCTS CORPORATION
(Name of Corporation)

By:  ROBERT E. RICH, JR.
Title: PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is 1125 HOSPITAL TRUST BLDG, 15 WESTMINSTER ST, PROVIDENCE, R.I. and the name of its registered agent in Rhode Island at such address is PRENTICE HALL CORPORATION SYSTEMS INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 229 SOUTH STATE STREET, DOVER, DEL. 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is DISTRIBUTION OF FOOD PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
ROBERT E. RICH	Director	1145 NIAGARA ST., BUFFALO, NY
JANET W. RICH	Director	SAME
HERBERT B. KUSCHE	Director	SAME
DAVID A. RICH	Director	SAME
JONATHAN GOLDEN	Director	FULTON FED BLDG, ATLANTA, GA.
THOMAS B. HEALY, JR	Director	1145 NIAGARA ST., BUFFALO, NY
ROBERT ERICK, JR.	President	SAME
JOHN W. SHEERLE	Vice President	SAME
DAVID A. RICH	Secretary	SAME
HERBERT B. KUSCHE	Treasurer	SAME

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	COMMON		\$ 1.00
150,000	PREFERRED		\$ 100.00

APR 1 1983

1478A140000150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,190	COMMON		\$ 1.00
128,868	PREFERRED		\$ 100.00

Dated March 14, 1983

Pick Products Corporation
(NAME OF CORPORATION)

By



Its Treasurer

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Rich Products Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is distribution of Food products

FOURTH: If foreign corporation, address of its principal office 229 South State Street, Dover, Del.

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1175 Hospital Trust Bldg, 15 Westminister St, Providence, RI
(Statutory office)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert E. Rich	Director	1145 Niagara St, B'ham, N. Y.
Janet W. Rich	Director	Same
Herbert R. Kusche	Director	Same
Robert E. Rich, Jr.	President	Same
Janet W. Rich	Vice President	Same
David A. Rich	Secretary	Same
Herbert R. Kusche	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$ 1.00
150,000	Preferred		\$ 100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,190	Common		\$ 1.00
128,868	Preferred		\$ 100.00

Dated: February 24 1982

Rich Products Corp.
(Name of Corporation)

By Herbert R. Kusche
Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *1125 HOSPITAL TRUST BUILDING, 15 WASHINGTON ST, PROVIDENCE, R.I.* and the name of its registered agent in Rhode Island at such address is *PARTICLE-MALL CORPORATION SYSTEMS INC.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *227 SOUTH STATE STREET, DOVER, DELAWARE 19901*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

DISTRIBUTION OF FOOD PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>ROBERT E. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JANET W. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT R. KUSCH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JONATHAN GOLDEN</i>	Director	<i>FULTON PARK BLDG, ATLANTA, GA</i>
<i>THOMAS B. HEALY JR</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH JR</i>	President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JOHN W. SHREVE</i>	Vice President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Secretary	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT R. KUSCH</i>	Treasurer	<i>1145 NIAGARA ST, BUFFALO, NY</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>50,000</i>	<i>COMMON</i>		<i>\$ 1.00</i>
<i>150,000</i>	<i>PREFERRED</i>		<i>100.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
13,190	COMMON		\$ 1.00
128,868	PREFERRED		100.00

Dated FEBRUARY 25, 19 81

RICH PRODUCTS CORPORATION
(NAME OF CORPORATION)

By *H. K. Kuehn*

Its TREASURER

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Rich Products Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Rich Products Corporation

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *1125 Hospital Trust Building, 15 Westminister St., Providence, R.I.*
and the name of its registered agent in Rhode Island at such address is *THE PRENTICE - HALL Corporation*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
229 South State Street, Dover, Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Distribution of Food Products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Robert E. Rich</i>	Director	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>Janet W. Rich</i>	Director	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>Herbert R. Kusche</i>	Director	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>DAVID A. Rich</i>	Director	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>JONATHAN GOLDEN</i>	Director	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>Thomas B. Healy, Jr.</i>	Director	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>Robert E. Rich, Jr.</i>	President	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>John W. Sneeke</i>	Vice President	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>DAVID A. Rich</i>	Secretary	<i>1145 NIAGARA ST, BFLD, N.Y.</i>
<i>Herbert R. Kusche</i>	Treasurer	<i>1145 NIAGARA ST, BFLD, N.Y.</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>50,000</i>	<i>COMMON</i>		<i>\$ 1.00</i>
<i>150,000</i>	<i>PREFERRED</i>		<i>\$ 100.00</i>

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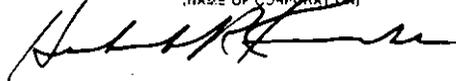
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,000	Common		\$ 1.00
128,868	PREFERRED		\$ 100.00

Dated February 7, 1980

Richy Products Corporation
(NAME OF CORPORATION)

By



Its TREASURER

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *RICH PRODUCTS CORPORATION*

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *1125 HOSPITAL TRUST BUILDING, 15 WASHINGTON ST, PROVIDENCE RI.* and the name of its registered agent in Rhode Island at such address is *THE JOHNTON HALL CORPORATION*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *229 SOUTH STATE STREET, DOVER, DELAWARE 19901*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *DISTRIBUTION OF FOOD PRODUCTS*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
ROBERT E. RICH	Director	1145 NIAGARA ST, BUFFALO, NY
JACK W. RICH	Director	1145 NIAGARA ST, BUFFALO, NY
HERBERT R. KUSCH	Director	1145 NIAGARA ST, BUFFALO, NY
DAVID A. RICH	Director	1145 NIAGARA ST, BUFFALO, NY
JONATHAN GOLDEN	Director	FULTON FEDERAL BLDG, ATLANTA, GA
THOMAS B. HALEY JR	Director	1145 NIAGARA ST, BUFFALO, NY
ROBERT E. RICH JR	President	1145 NIAGARA ST, BUFFALO, NY
JOHN W. SHERLER	Vice President	1145 NIAGARA ST, BUFFALO, NY
DAVID A. RICH	Secretary	1145 NIAGARA ST, BUFFALO, NY
HERBERT R. KUSCH	Treasurer	1145 NIAGARA ST, BUFFALO, NY

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	COMMON	2	\$ 1.00
150,000	PREFERRED	1	\$ 100.00

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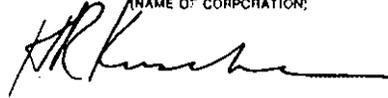
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,000	COMMON		\$ 1.00
128,868	PREFERRED		\$100.00

Dated FEBRUARY 8, 19 77

RICH PRODUCTS CORP
(NAME OF CORPORATION)

By



Its TREASURER

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *RICH PRODUCTS CORPORATION*

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *1125 HOSPITAL TRUST BUILDING, 15 WESTMINSTER ST, PROVIDENCE R.I.* and the name of its registered agent in Rhode Island at such address is *THE PRINCETON-HALL CORPORATION SYSTEM, INC.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *227 SOUTH STATE STREET, DOVER, DELAWARE 19901*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *DISTRIBUTION OF FOOD PRODUCTS*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
ROBERT E. RICH	Director	1125 NIAGARA ST, BUFFALO, NY
JANET W. RICH	Director	1125 NIAGARA ST, BUFFALO, NY
HERBERT R. KUSCHER	Director	1125 NIAGARA ST, BUFFALO, NY
DAVID A. RICH	Director	1125 NIAGARA ST, BUFFALO, NY
JONATHAN GOLDEN	Director	FULTON AVE. BLDG, ATLANTA, GA
THOMAS B. HEALY JR	Director	1125 NIAGARA ST, BUFFALO, NY
ROBERT E. RICH	President	1125 NIAGARA ST, BUFFALO, NY
ROBERT A. RICH JR	Vice President	1125 NIAGARA ST, BUFFALO, NY
DAVID A. RICH	Secretary	1125 NIAGARA ST, BUFFALO, NY
HERBERT R. KUSCHER	Treasurer	1125 NIAGARA ST, BUFFALO, NY

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	COMMON	3	\$ 1.00
150,000	PREFERRED	8	\$100.00
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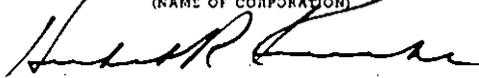
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,000	COMMON		\$ 1.00
128,868	PREFERRED		\$ 100.00

Dated FEBRUARY 28, 1978

RICH PRODUCTS CORPORATION
(NAME OF CORPORATION)

By



Its TREASURER

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *1145 HOSPITAL TRUST BUILDING, 15 WASHINGTON ST, PROVIDENCE, R.I.* and the name of its registered agent in Rhode Island at such address is *THE PRINCETON - HALL CORPORATION SYSTEM, INC.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *229 SOUTH STATE ST, DOVER, DELAWARE 19901*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

DISTRIBUTION OF FOOD PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>ROBERT E. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JANET W. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT R. RUSINE</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JONATHAN GOLDEN</i>	Director	<i>FULTON FERN. BLDG, ATLANTA, GA.</i>
<i>THOMAS B. HALEY JR</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH</i>	President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH JR</i>	Vice President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Secretary	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT R. RUSINE</i>	Treasurer	<i>1145 NIAGARA ST, BUFFALO, NY</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>40,000</i>	<i>COMMON</i>		<i>\$ 1.00</i>
<i>35,000</i>	<i>CLASS B COMMON</i>		<i>\$ 1.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	COMMON		\$1.00
35,000	CLASS B COMMON		\$1.00

Dated 2/24, 1977

RICN PRODUCTS CORPORATION
(NAME OF CORPORATION)

By:



Its TREASURER

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of

DELAWARE

THIRD: The address of its registered office in Rhode Island is

15 WESTMINSTER ST, PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is

PAUL H. HROGK; CHANTLER-HALL COMP. SYSTEMS, INC

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

*CHANTLER-HALL COMP. SYSTEMS, INC.
229 SOUTH STATE ST; DUBLIN, DELAWARE 19901*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

DISTRIBUTION OF FOUR PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>ROBERT E. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JAMT W. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT B. KUSHE</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>BONATHON GILGORN</i>	Director	<i>FULTON FERGUSON, ATLANTA, GA.</i>
<i>THEODORE B. HEALY JR</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH</i>	President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH JR</i>	Vice President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Secretary	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT B. KUSHE</i>	Treasurer	<i>1145 NIAGARA ST, BUFFALO, NY</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>40,000</i>	<i>COMMON</i>		<i>\$ 1.00</i>
<i>35,000</i>	<i>CLASS B COMMON</i>		<i>\$ 1.00</i>

MAR 1 1976

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *RICH PRODUCTS CORPORATION*

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *15 WASHINGTON ST, PROVIDENCE, RHODE ISLAND*
and the name of its registered agent in Rhode Island at such address is *PAUL H. HODGE; CHAMBER-HALL CON- SYSTEMS INC*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *1145 NIALANA ST, BUFFALO, NEW YORK*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *DISTRIBUTION OF FOOD PRODUCTS*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>ROBERT R. RICH</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>TAMM W. RICH</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>HERBERT R. KUSCH</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>JONATHAN GOLDMAN</i>	Director	<i>FULTON FARM BLDG, ATLANTA, GA.</i>
<i>THOMAS B. HEALY JR</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>ROBERT R. RICH</i>	President	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>ROBERT R. RICH JR</i>	Vice President	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Secretary	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>HERBERT R. KUSCH</i>	Treasurer	<i>1145 NIALANA ST, BUFFALO, NY</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>40,000</i>	<i>COMMON</i>		<i>\$ 1.00</i>
<i>35,000</i>	<i>CLASS B COMMON</i>		<i>\$ 1.00</i>

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[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	COMMON		\$ 1.00
35,000	CLASS A	COMMON	\$ 1.00

Dated 2/28, 1975

PELLA PRODUCTS CORPORATION
(NAME OF CORPORATION)

By H. R. Kusche

Its TREASURER

IN 16-75 SEC. OF STATE 699 A3*****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *RICH PRODUCTS CORPORATION*

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is *15 NORTHWEST ST, PROVIDENCE, RHODE ISLAND*
and the name of its registered agent in Rhode Island at such address is *PAUL N. HOBBS, FRANKLIN HALL COMPUTERS INC*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *1145 NIAGARA ST, BUFFALO, NEW YORK*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *DISTRIBUTION OF FOOD PRODUCTS*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>ROBERT E. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JANET W. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT K. KUSCH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>JONATHAN GOLDEN</i>	Director	<i>FULTON PRO. BLDG, ATLANTA, GA</i>
<i>THOMAS B. HARRY JR</i>	Director	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>ROBERT B. RICH</i>	President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH JR</i>	Vice President	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Secretary	<i>1145 NIAGARA ST, BUFFALO, NY</i>
<i>HERBERT K. KUSCH</i>	Treasurer	<i>1145 NIAGARA ST, BUFFALO, NY</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>40,000</i>	<i>COMMON</i>		<i>\$ 1.00</i>
<i>35,000</i>	<i>CLASS B COMMON</i>		<i>\$ 1.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	COMMON		\$1.00
35,000	CLASS B COMMON		\$1.00

Dated 2/18, 1974

MICH PRODUCTS CORP.
(NAME OF CORPORATION)

By 

ITS TREASURER

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

RICH PRODUCTS CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

RICH PRODUCTS CORPORATION

SECOND: It is incorporated under the laws of *DELAWARE*

THIRD: The address of its registered office in Rhode Island is

15 WESTMINSTER ST., PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is

PAUL H. HODGE

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

1145 NIALANA ST.

BUFFALO, NEW YORK

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

DISTRIBUTION OF FOOD PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>ROBERT E. RICH</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>JANET W. RICH</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>HERBERT K. KUSNER</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>JONATHAN GOLDBAN</i>	Director	<i>FULTON FLD BLDG, ATLANTA, GA</i>
<i>THOMAS D. HESLY JR.</i>	Director	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH</i>	President	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>ROBERT E. RICH JR.</i>	Vice President	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>DAVID A. RICH</i>	Secretary	<i>1145 NIALANA ST, BUFFALO, NY</i>
<i>HERBERT K. KUSNER</i>	Treasurer	<i>1145 NIALANA ST, BUFFALO, NY</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>40,000</i>	<i>COMMON</i>		<i>\$ 1.00</i>
<i>35,000</i>	<i>CLASS B COMMON</i>		<i>\$ 1.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	COMMON		\$ 1.00
35,000	CLASS B COMMON		\$ 1.00

Dated 2/21, 1973

RICH PRODUCTS CORP.
(NAME OF CORPORATION)

By 
TREASURER

MAR -5-73 REC-OF STATE 271 AR***15.00