



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 56465		2. Name of Corporation NEW VERMONT CREAMERY, INC.			
3. Street Address Principal Business Office 70 Atwood Street		City Providence		State RI	Zip 02909
4. Business Phone No. (401) 946-6530		5. State of Incorporation RHODE ISLAND			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island THE SALE AND DISTRIBUTION OF DAIRY PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth A. Garber			Vice President Name Kenneth A. Garber		
Street Address 45 Windermere Way			Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Kenneth A. Garber			Treasurer Name Kenneth A. Garber		
Street Address 45 Windermere Way			Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth A. Garber			Director Name		
Street Address 45 Windermere Way			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			100	Common	None

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



File Date 2-14-05
Check No. 13794
By: KAS

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 2/11/05
Date
Print or Type Name of Officer
KENNETH A. GARBER
Title of Officer
PRESIDENT



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 OR PRINTED IN BLACK)

1. Corporate ID No 56465		2. Name of Corporation NEW VERMONT CREAMERY, INC.			
3. Street Address Principal Business Office 70 Atwood Street			City Providence	State RI	Zip 02909
4. Business Phone No (401) 946-6530		5. State of Incorporation RHODE ISLAND			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island THE SALE AND DISTRIBUTION OF DAIRY PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth A. Garber			Vice President Name Kenneth A. Garber		
Street Address 45 Windermere Way			Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Kenneth A. Garber			Treasurer Name Kenneth A. Garber		
Street Address 45 Windermere Way			Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth A. Garber			Director Name		
Street Address 45 Windermere Way			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			1.00	Common	None

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



* 5 6 4 6 5 *

File Date 2-10-04
Check No. 12134
By: Q

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 Kenneth A. Garber Date 2/9/04
Print or Type Name of Officer
Title of Officer President/Secy.



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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.

2. Name of Corporation

56465

NEW VERMONT CREAMERY, INC.

3. Street Address Principal Business Office

City

State

Zip

70 Atwood Street

Providence

RI

02909

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 946-6530

RHODE ISLAND

2659

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

The sale of dairy products, plus any lawful business under the RI Business corporation Act.

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

President Name

Vice President Name

Kenneth A. Garber

Kenneth A. Garber

Street Address

Street Address

45 Windermere Way

45 Windermere Way

City

State

Zip

City

State

Zip

Warwick

RI

02886

Warwick

RI

02886

Secretary Name

Treasurer Name

Kenneth A. Garber

Kenneth A. Garber

Street Address

Street Address

45 Windermere Way

45 Windermere Way

City

State

Zip

City

State

Zip

Warwick

RI

02886

Warwick

RI

02886

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

Director Name

Director Name

Kenneth A. Garber

Street Address

Street Address

45 Windermere Way

City

State

Zip

City

State

Zip

Warwick

RI

02886

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

2,000 COMM NO PAR VALUE

100

Common

None

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



* 5 6 4 6 5 *

File Date: 3-4-03

Check No.: 10607

By: [Signature]

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] 3/3/03
Signature of Officer Date

Kenneth A. Garber
Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

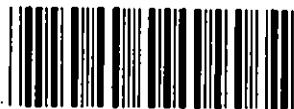
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 56465		2. Name of Corporation NEW VERMONT CREAMERY, INC.	
3. Street Address Principal Business Office 70 Atwood Street		City Providence	State RI
4. Business Phone No. (401) 946-6530		Zip 02909	6. SIC Code 2659
5. State of Incorporation RHODE ISLAND			
7. Brief Description of the Character of Business Conducted in Rhode Island The sale and distribution of dairy products, plus any lawful business under the RI Business Corporation Act			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Kenneth A. Garber		Vice President Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
Secretary Name Kenneth A. Garber		Treasurer Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Kenneth A. Garber		Director Name	
Street Address 45 Windermere Way		Street Address	
City Warwick	State RI	City	State
Zip 02886		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
2,000 COMM NO PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	Common	None	

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



* 5 6 3 4 6 5 *

File Date: 3-26-02
Check No.: 9016
By: [Signature]

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: [Signature] Date: 3-25-02
Print or Type Name of Officer: Kenneth A. Garber
Title of Officer: President



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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.

56465

2. Name of Corporation

NEW VERMONT CREAMERY, INC.

3. Street Address Principal Business Office

70 Atwood Street

City

Providence

State

RI

Zip

02909

4. Business Phone No.

(401) 946-6530

5. State of Incorporation

RHODE ISLAND

6. SIC Code
2659

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

The sale and distribution of dairy products, plus any lawful business under the RI Business Corporation Act.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Kenneth A. Garber

Street Address

45 Windermere Way

City

Warwick

State

RI

Zip

02886

Vice President Name

Kenneth A. Garber

Street Address

45 Windermere Way

City

Warwick

State

RI

Zip

02886

Secretary Name

Kenneth A. Garber

Street Address

45 Windermere Way

City

Warwick

State

RI

Zip

02886

Treasurer Name

Kenneth A. Garber

Street Address

45 Windermere Way

City

Warwick

State

RI

Zip

02886

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Kenneth A. Garber

Street Address

45 Windermere Way

City

Warwick

State

RI

Zip

02886

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 COMMON NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

None

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



* 5 6 4 6 5 *

File Date: 3/1

Check No.: 7374

By: a

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: Kenneth A. Garber Date: 2/28/01

Print or Type Name of Officer: President

Title of Officer

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. 56465		2. Name of Corporation NEW VERMONT CREAMERY, INC.	
3. Street Address Principal Business Office 70 Atwood Street		City Providence	State RI
4. Business Phone No. (401) 946-6530		Zip 02909	6. SIC Code 2859
5. State of Incorporation RHODE ISLAND			
7. Brief Description of the Character of Business Conducted in Rhode Island The sale and distribution of dairy products, plus any lawful business under the RI Business Corporation Act.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Kenneth A. Garber		Vice President Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
Secretary Name Kenneth A. Garber		Treasurer Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Kenneth A. Garber		Director Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
2,000 SHS NO PAR VAL			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	Common	None	

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



* 5 6 4 6 5 *

File Date: **3/1/00**

Check No.: **5776**

By: **[Signature]**

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] **2/28/00**
Signature of Officer Date

KENNETH A. GARBER
Print or Type Name of Officer

President
Title of Officer



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 02903-1335
401-222-3046

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. 56485		2. Name of Corporation NEW VERMONT CREAMERY, INC.			
3. Street Address Principal Business Office 70 Atwood Street		City Providence	State RI	Zip 02909	
4. Business Phone No. (401) 946-6530		5. State of Incorporation RHODE ISLAND			6. SIC Code 2859
7. Brief Description of the Character of Business Conducted in Rhode Island The sale and distribution of dairy products, plus any other lawful business under the Rhode Island Business Corporation Act.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth A. Garber			Vice President Name Kenneth A. Garber		
Street Address 45 Windermere Way			Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Kenneth A. Garber			Treasurer Name Kenneth A. Garber		
Street Address 45 Windermere Way			Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth A. Garber			Director Name		
Street Address 45 Windermere Way			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS NO PAR VAL			100	common	none

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



File Date: Jan 27, 1999
Check No.: 4179
JD

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.

Kenneth A. Garber 1/22/99
Signature of Officer Date
Kenneth A. Garber
Print or Type Name of Officer



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 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 58465		2. Name of Corporation NEW VERMONT CREAMERY, INC.	
3. Street Address Principal Business Office 70 Atwood Street		City Providence	State RI
4. Business Phone No. (401) 946-6530		5. State of Incorporation RHODE ISLAND	6. SIC Code 2859
7. Brief Description of the Character of Business Conducted in Rhode Island The sale and distribution of dairy products, plus any other lawful business under the Rhode Island Business Corporation Act.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name Kenneth A. Garber		Vice President Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
Secretary Name Kenneth A. Garber		Treasurer Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒			
Director Name Kenneth A. Garber		Director Name	
Street Address 45 Windermere Way		Street Address	
City Warwick	State RI	City	State
Zip 02886		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
2,000 SHS NO PAR VAL		100	Common
			None

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



* 5 6 4 6 5 *

File Date: **2/4/98**

Check No.: **2540**

By: **[Signature]**

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

Kenneth A. Garber

Print or Type Name of Officer

President

Title of Officer



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 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 56465		2. Name of Corporation NEW VERMONT CREAMERY, INC.		
3. Street Address Principal Business Office 70 Atwood Street		City Providence	State RI	Zip 02909
4. Business Phone No. 401 946-6530		5. State of Incorporation RHODE ISLAND		6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island The sale and distribution of dairy products, plus any other lawful business under the Rhode Island Business Corporation Act.				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒				
President Name Kenneth A. Garber		Vice President Name Kenneth A. Garber		
Street Address 45 Windermere Way		Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02886	City Warwick	State RI
Secretary Name Kenneth A. Garber		Treasurer Name Kenneth A. Garber		
Street Address 45 Windermere Way		Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02893	City Warwick	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒				
Director Name Kenneth A. Garber		Director Name Kenneth A. Garber		
Street Address 45 Windermere Way		Street Address 45 Windermere Way		
City Warwick	State RI	Zip 02893	City Warwick	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
2,000 SHS NO PAR VAL			100	Common
				None

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



* 5 6 4 6 5 *

File Date: **2/3/97**
Check No.: **12509**
By: **PCF**
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: **Kenneth A. Garber** Date: **1/31/97**
Print or Type Name of Officer: **Kenneth A. Garber**
Title of Officer: **President**

PROFIT CORPORATION ANNUAL REPORT

1996

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



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) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 0056465		2. NAME OF CORPORATION New Vermont Creamery, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 70 Atwood Street		CITY Providence	STATE RI		
		ZIP CODE 02909			
4. BUSINESS PHONE NO. 401 946-6530		5. STATE OF INCORPORATION Rhode Island			
		6. SIC CODE 2659			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND The sale and distribution of dairy products, plus any other lawful business under the Rhode Island Business Corporation Act.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Kenneth A. Garber		VICE PRESIDENT NAME Kenneth A. Garber			
STREET ADDRESS 45 Windermere Way		STREET ADDRESS 45 Windermere Way			
CITY Warwick	STATE RI	CITY Warwick	STATE RI		
ZIP CODE 02886		ZIP CODE 02886			
SECRETARY NAME Kenneth A. Garber		TREASURER NAME Kenneth A. Garber			
STREET ADDRESS 45 Windermere Way		STREET ADDRESS 45 Windermere Way			
CITY Warwick	STATE RI	CITY Warwick	STATE RI		
ZIP CODE 02886		ZIP CODE 02886			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Kenneth A. Garber		DIRECTOR NAME			
STREET ADDRESS 45 Windermere Way		STREET ADDRESS			
CITY Warwick	STATE RI	CITY	STATE		
ZIP CODE 02886		ZIP CODE			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2000	Common	None	100	Common	None

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.

File Date: 2/27/96

Check No: 10905

By: CP
For Secretary of State Use Only

Kenneth A. Garber
Signature of Officer

Kenneth A. Garber

Print or Type Name of Officer

President

Title of Officer

2/21/96

Date

DETACH BOTTOM BEFORE RETURNING



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0056465 Annual Report for the year: 1995

Name of Corporation: New Vermont Creamery

Business entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

70 Atwood Street
Providence, RI 02909

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

The sale and distribution of dairy
products, plus any other lawful busi-
ness under the Rhode Island Business
Corporation Act.

Phone: (401) 946-6530

THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Kenneth A. Garber	45 Windermere Way	Warwick, RI	02886
VICE PRESIDENT	Kenneth A. Garber	45 Windermere Way	Warwick, RI	02886
SECRETARY	Kenneth A. Garber	45 Windermere Way	Warwick, RI	02886
TREASURER	Kenneth A. Garber	45 Windermere Way	Warwick, RI	02886

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Kenneth A. Garber	45 Windermere Way	Warwick, RI	02886

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

2000 Common

No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

100 Common

No Par Value

Date September 14, 19 95

By: Kenneth A. Garber

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING President

Form 31 1/95

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.

David G. Lussier, Esq.
1226 Main Street
West Warwick, RI 02893

FILED

SEP 25 1995

By AME #29
146671

Filing Fee \$80.00
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: 0056465 Annual Report for the year: 1994

Name of Business Entity: NEW VERMONT CREAMERY, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: [REDACTED]

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box)

372 Richmond Street

Providence, RI 02903

Phone: 401 331-5414

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 7-16)

Name, title and mailing address of contact person to whom
communications may be directed:

Kenneth A. Garber, President

45 Windermere Way
Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island:
The sale and distribution of dairy products,
plus any other lawful business under the
Rhode Island Business Corporation Act.

Date of Organization: July 3, 1989

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ PRESIDENT	<u>Kenneth A. Garber</u>	<u>45 Windermere Way</u>	<u>Warwick, RI 02886</u>
☐ VICE PRESIDENT	<u>Kenneth A. Garber</u>	<u>45 Windermere Way</u>	<u>Warwick, RI 02886</u>
☐ SECRETARY	<u>Kenneth A. Garber</u>	<u>45 Windermere Way</u>	<u>Warwick, RI 02886</u>
☐ TREASURER	<u>Kenneth A. Garber</u>	<u>45 Windermere Way</u>	<u>Warwick, RI 02886</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Kenneth A. Garber</u>	<u>45 Windermere Way</u>	<u>Warwick, RI</u>	<u>02886</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date February 15, 1994

By [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 91-100

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.

DAVID G. LUSSIER, ESQ.
1336 MAIN STREET
WEST WARWICK RI 02895

FILED
FEB 18 1994
BY KLC 7522

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 0056425

5974
Annual Report for the year 1993

FIRST: The name of the corporation is NEW VERMONT CREAMERY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the sale and distribution of dairy products, plus any other lawful business under the Rhode Island Business Corporation Act.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 372 Richmond Street
Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Kenneth A. Garber	Director	45 Windermere Way, Warwick, RI 02886
	Director	
	Director	
Kenneth A. Garber	President	45 Windermere Way, Warwick, RI 02886
Kenneth A. Garber	Vice President	45 Windermere Way, Warwick, RI 02886
Kenneth A. Garber	Secretary	45 Windermere Way, Warwick, RI 02886
Kenneth A. Garber	Treasurer	45 Windermere Way, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated 19 93

NEW VERMONT CREAMERY, INC.

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

4508 g/b

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. 0056465 Annual Report for the year 1992

FIRST: The name of the corporation is NEW VERMONT CREAMERY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the sale and distribution of dairy products, plus any other lawful business under the Rhode Island Business Corporation Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 372 Richmond Street

Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Kenneth A. Garber	Director	45 Windermere Way, Warwick, RI 02886
	Director	
	Director	
Kenneth A. Garber	President	45 Windermere Way, Warwick, RI 02886
Kenneth A. Garber	Vice President	45 Windermere Way, Warwick, RI 02886
Kenneth A. Garber	Secretary	45 Windermere Way, Warwick, RI 02886
Kenneth A. Garber	Treasurer	45 Windermere Way, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common	PAID	No Par Value

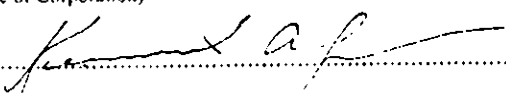
APR 29 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	SECY OF STATE	No Par Value

Dated April 27, 1992

NEW VERMONT CREAMERY, INC.
(Name of Corporation)

By 
Title President

(Signature must be signed by an officer)

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 0055465 Annual Report for the year 1991

FIRST: The name of the corporation is NEW VERMONT CREAMERY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the sale and distribution of dairy products, plus any other lawful business under the Rhode Island business Corporation Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 372 Richmond Street
Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Kenneth A. Garber	Director	34 West Bel Air Road, Cranston, RI 02920
	Director	
	Director	
Kenneth A. Garber	President	34 West Bel Air Road, Cranston, RI 02920
Kenneth A. Garber	Vice President	34 West Bel Air Road, Cranston, RI 02920
Kenneth A. Garber	Secretary	34 West Bel Air Road, Cranston, RI 02920
Kenneth A. Garber	Treasurer	34 West Bel Air Road, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		No Par Value

PAID

EIGHTH: Number of Shares issued:

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

SEC'y OF STATE

Dated February 7, 19 91

NEW VERMONT CREAMERY, INC.

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

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

[Handwritten signature]

Corporate ID 0055465

Annual Report for the year 1990

FIRST: The name of the corporation is NEW VERMONT CREAMERY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The sale and distribution of dairy products, plus any other lawful business under the Rhode Island Business Corporation Act.

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FIFTH: Business address in Rhode Island 372 Richmond Street
Providence, Rhode Island

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

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Kenneth A. Garber	Director	34 West Bel Air Road, Cranston, RI 02920
	Director	
	Director	
Kenneth A. Garber	President	34 West Bel Air Road, Cranston, RI 02920
Kenneth A. Garber	Vice President	34 West Bel Air Road, Cranston, RI 02920
Kenneth A. Garber	Secretary	34 West Bel Air Road, Cranston, RI 02920
Kenneth A. Garber	Treasurer	34 West Bel Air Road, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

PAID
MAR 14 1990
SEC'Y. OF STATE

Dated 3-14- 19 90

NEW VERMONT CREAMERY, INC.

(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)