State of Rhode Island No Fee
Office of the Secretary of State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Business Corporation Annual Report - Amended
Filing Period: February 1 - May 1
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.
This form is only to be used to amend the current annual report on file with this office.
ANNUAL REPORT YEAR: 2023
1. Corporate ID No. 000070661
2. Name of Corporation THE DRUM ROCK SPECIALTY CO., INC.
3. Street Address Principal Business Office:
No. and Street: <u>44 FULLERTON ROAD</u>
City or Town:WARWICKState: RIZip: 02886Country: USA
4. Business Phone No.
5. State of Incorporation
State: <u>RI</u>
NAICS CODE
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.
<u>311824</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURING AND PROCESSING OF DRY FLOUR INGREDIENTS FOR BATTERS & BREADERS
AND ANY OTHER FOOD MIXES OF ALL KINDS
7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN HINGER	44 FULLERTON ROAD WARWICK, RI 02886 USA
SECRETARY	MONETTE HINGER	44 FULLERTON ROAD WARWICK, RI 02886 USA
VICE PRESIDENT	ALEXANDRA HINGER	44 FULLERTON ROAD WARWICK, RI 02886 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
STK		\$0.0000	2,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of March, 2024 at 9:47:48 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STEPHEN HINGER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 26, 2024 09:47 AM

Areg M. Couve

Gregg M. Amore Secretary of State

