RALPH MOLL	State of Rhode Island and Providence Plantations Fee: \$50.0 Office of the Secretary of State					
Secretary of State	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
Business Corpora Annual Report Filing Period: January						
	G.L. 7-1.2-1501(e), each corporation fail rty (30) days after the time prescribed by enalty fee of \$25.00.					
ANNUAL REPORT YEAR: 2014						
1. Corporate ID No. 000018479						
2. Name of Corporation HALLMARK SWEET, INC.						
3. Street Address Principal Business Office:						
No. and Street: City or Town:	<u>6 HAZEL STREET</u> <u>ATTLEBORO</u> State: <u>M</u>	<u>[A</u> Zip: <u>02703</u> Country: <u>USA</u>				
4. Business Phone N	lo.					
<u>212-886-6260</u>						
5. State of Incorpora	ation					
State: <u>RI</u>						
6. Brief Description	of the Character of Business Conduct $\underline{\mathrm{G}}$	ted in Rhode Island				
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address				
PRESIDENT	First, Middle, Last, Suffix ALAN KAUFMAN	Address, City or Town, State, Zip Code, Country 49 PEARL STREET				
SECRETARY	VICTORIA ELLIOT	ATTLEBORO, MA 02703 US				
CEO	DENNIS ULRICH	TIERRA VERDE, FL 33715 US				
		1385 BROADWAY NEW YORK, NY 10018 US				
CEO	DAVE MELESKI	1385 BROADWAY NEW YORK, NY 10018 US				

CFO	BETTY SOU		1385 BROADWAY NEW YORK, NY 10018 US					
DIRECTOR	JOE ESPOSITO		49 PEARL STREET ATTLEBORO, MA 02703 US					
8. Shares Authorized and Issu	ed							
Class of Stock	Series of Stock	ck Par Value Per Share		Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>			
CWP		\$1.0000		10,000.00	100			
 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 <u>BETTY SOU</u> Signature of Authorized Representative of the Corporation 								
<u>CFO</u> Title								
This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.								
Form No. 630 Revised 09/07								
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