

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

Fee: \$50.00

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

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000044104

2. Name of Corporation Hickory Farms, Inc.

3. Street Address Principal Business Office:

No. and Street: 811 MADISON AVENUE, FLOOR 5

City or Town: TOLEDO State: OH Zip: 43604 Country: USA

4. Business Phone No.

419-893-7611

5. State of Incorporation

State: DE

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

SEASONAL RETAIL FOOD AND GIFT SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK RODRIGUEZ	811 MADISON AVE, 5TH FLOOR
		TOLEDO, OH 43604 USA
CFO	JOSEPH HERMAN	811 MADISON AVE, 5TH FLOOR
		TOLEDO, OH 43604 USA
VICE PRESIDENT	JOSEPH LOCH	811 MADISON AVE, 5TH FLOOR
		TOLEDO, OH 43604 USA
VICE PRESIDENT	MICHAEL HOLTON	811 MADISON AVE, 5TH FLOOR
		TOLEDO, OH 43604 USA
VICE PRESIDENT	TY HANLINE	811 MADISON AVE, 5TH FLOOR

		TOLEDO, OH 43604 USA		
VICE PRESIDENT	TODD GROHNKE	811 MADISON AVE, 5TH FLOOR TOLEDO, OH 43604 USA		
DIRECTOR	DAVID STEFKO	5200 TOWN CENTER CIRCLE, STE 600 BOCA RATON, FL 33486 USA		
DIRECTOR	DAVID FINNIGAN	5200 TOWN CENTER CIRCLE, STE 600 BOCA RATON, FL 33486 USA		
DIRECTOR	MARK RODRIGUEZ	811 MADISON AVE, 5TH FLOOR TOLEDO, OH 43604 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0010	1,000.00	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 11 Day of February, 2015 at 2:26:05 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOSEPH HERMAN

Signature of Authorized Representative of the Corporation

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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