

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0723955
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2015 12:14:44 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ISLAND OASIS FROZEN COCKTAIL CO., INC.
Company ID: 0723955
State of origin: Massachusetts
Formation date: 2/23/2009 12:00:00 AM
Date filed: 6/15/2015 12:14:44 PM
Fee: \$15.00

Principal Office

141 NORFOLK STREET
WALPOLE, MA 02081

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|---------------------------------------|
| CEO | J. Michael Herbert | 141 Norfolk Street, Walpole, MA 02081 |
| CFO | Scott A. Kumf | 141 Norfolk Street, Walpole, MA 02081 |
| President | Anthony Battaglia | 141 Norfolk Street, Walpole, MA 02081 |
| Secretary | J. Michael Herbert | 141 Norfolk Street, Walpole, MA 02081 |
| Treasurer | J. Michael Herbert | 141 Norfolk Street, Walpole, MA 02081 |

Directors

| | | |
|----------|--------------------|---|
| Director | J. Michael Herbert | 141 Norfolk Street, Walpole, MA 02081 |
| Director | Anthony Battaglia | 141 Norfolk Street, Walpole, MA 02081 |
| Director | Charles Esserman | c/o TSG Consumer Partners, 712 Fifth Ave., 31st Floor, New York, NY 10019 |
| Director | Robert C. King | c/o TSG Consumer Partners, 712 Fifth Ave., 31st Floor, New York, NY 10019 |
| Director | Brian Krumrei | c/o TSG Consumer Partners, 712 Fifth Ave., 31st Floor, New York, NY 10019 |

Signatures

| | |
|------------------|--------------------|
| Signature | J. MICHAEL HERBERT |
| Title | C.E.O. |