

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1028193  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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PARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARA**

**Company:** Harry & David Holdings, Inc.  
**Company ID:** 1028193  
**State of origin:** Delaware  
**Formation date:** 7/27/2018 12:00:00 AM  
**Date filed:** 6/1/2023 5:00:14 PM  
**Fee:** \$15.00

**Principal Office**

2500 SOUTH PACIFIC HIGHWAY  
MEDFORD, OR 97501

**Registered Agent Name/Address**

Maureen Cathell  
421 W Main St  
Frankfort, KY 40601

**Current Officers**

Secretary	Gregory Sarley	2500 South Pacific Highway, Medford, OR, 97501
Treasurer	Edward Ford III	2500 South Pacific Hwy, Medford, OR 97501
President	Joseph Rowland	2 Jericho Plz, Ste 200, Jericho, NY 11753

**Directors**

Director	Christopher McCann	2 Jericho Plz, Suite 200, Jericho, NY 11753-1681
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**Signatures**

<b>Signature</b>	Joseph Rowland
<b>Title</b>	President