



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**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: 2008

1. Corporate ID No. 000002380

2. Name of Corporation Beverly Land Company

3. Street Address Principal Business Office:

No. and Street: ONE RICHMOND SQUARE
BOX 205D

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

4. Business Phone No.

401 272 6400

5. State of Incorporation

State:

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

FARMING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM E. KLEBENOV	111 FOURTH AVENUE NEW YORK, NY 10003 USA
SECRETARY	FRANCES GAMMELL-ROACH	790 IVES ROAD EAST GREENWICH, RI 02818 USA
PRESIDENT	CHARLES F NADLER	64 HOLMES STREET MARION, MA 02738- USA
VICE PRESIDENT	FRANCES GAMMELL-ROACH	790 IVES ROAD EAST GREENWICH, RI 02818 USA
DIRECTOR	WILLIAM A.C. BROOKS	RD#1 DELAWARE TURNPIKE DELMAR, NY 12054 USA
DIRECTOR	ROBIN A.E. HERBERT	23A GOLD TOPS NEWPORT, SOUTHWALES, NP20 40L UK
DIRECTOR	JOACHIM A. WEISSFELD	1500 FLEET CENTER PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS P.I. GODDARD	50 SOUTH MAIN STREET PROVIDENCE, RI 02903 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 Shares</i>
CNP		\$0.00	10,000.00	10000

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 12 Day of January, 2008 at 12:03:18 PM by the incorporator(s). *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 CHARLES NADLER
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07

