

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

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: 2013

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: RI

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

FARMING

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	CHARLES F NADLER	91 ALLENS POINT MARION, MA 02738 USA	
TREASURER	WILLIAM E. KLEBENOV	111 FOURTH AVENUE NEW YORK, NY 10003 USA	
SECRETARY	FRANCES GAMMELL-ROACH	790 IVES ROAD EAST GREENWICH, RI 02818 USA	
VICE PRESIDENT	FRANCES GAMMELL-ROACH	790 IVES ROAD	

		EAST GREENWICH, RI 02818 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	WILLIAM A.C. BROOKS	RD#1 DELAWARE TURNPIKE DELMAR, NY 12054 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
CNP		\$0.0000	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 11 Day of January, 2013 at 6:11:38 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 CHARLES F NADLER

Signature of Authorized Representative of the Corporation

PRESIDENT

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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