

A. Ralph Mollis, Secretary of State

Corporations Division
148 W. River Street

Providence, RI 02904-2615 401.222,3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00,

| 86858  Slavin Point Judith Company, LLC  3. State of Formation RHODE ISLAND  4. Brief description of the character of the business which is actually conducted in Rhode Island PURCHASING, PROCESSING, AND SELLING SEAFOOD | 70     |  |  |
|--|--------|--|--|
| 3. State of Formation RHODE ISLAND  4. Brief description of the character of the business which is actually conducted in Rhode Island PURCHASING, PROCESSING, AND SELLING SEAFOOD  | 70     |  |  |
|  | 7//    |  |  |
| 5. Principal office address City State   | Zip    |  |  |
| 75 State Street Narragansett RI  | 02882  |  |  |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:   | •      |  |  |
| Stanley Slavin   |        |  |  |
| Street Address City State  | Zip    |  |  |
| 31 Belmont Avenue Brooklyn NY  | 11212  |  |  |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS  |        |  |  |
| FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)   |        |  |  |
| Manager Name Manager Name  |        |  |  |
|  |        |  |  |
| Street Address Street Address  |        |  |  |
|  |        |  |  |
| City State Zip City State  | Zip    |  |  |
| Manager Name Manager Name  |        |  |  |
| numager rune   |        |  |  |
| Street Address Street Address  |        |  |  |
|  |        |  |  |
| City State Zip City State  | Zip    |  |  |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-1  |        |  |  |
| Agent Name Address   |        |  |  |
| BRUCE A. LEACH, ESQ.   |        |  |  |
| Address City Z.  | iţ)    |  |  |
| ONE TURKS HEAD PLACE, SUITE 1010 PROVIDENCE  | 02903- |  |  |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

|                                 | Under penalty of perjury, I declare and a including any accompanying schedules a |
|---------------------------------|--|
| File Date FILED                 | contained herein are true and correct.   |
| Check No. SEP 2 4 2007          | Signatury of Authorized Parson   |
| By mnc                          | Cindli & Clay  |
| FOR SECRETARY OF STATE USE ONLY | Print or Type Name of Authorized Person  |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Signature of Authorized Person

Print or Type Name of Authorized Person