



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.

1. Corporate ID No. 56465		2. Name of Corporation NEW VERMONT CREAMERY, INC.	
3. Street Address Principal Business Office 70 Atwood Street		City Providence	State RI
4. Business Phone No. (401) 946-6530		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island THE SALE AND DISTRIBUTION OF DAIRY PRODUCTS			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Kenneth A. Garber		Vice President Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	Zip 02886	City Warwick
Secretary Name Kenneth A. Garber		Treasurer Name Kenneth A. Garber	
Street Address 45 Windermere Way		Street Address 45 Windermere Way	
City Warwick	State RI	Zip 02886	City Warwick
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Kenneth A. Garber		Director Name	
Street Address 45 Windermere Way		Street Address	
City Warwick	State RI	Zip 02886	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
2,000	COMM NO PAR VALUE		
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	
100	Common	None	

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.

<b>FILED</b>	
File Date	FEB 27 2008
Check No.	
By:	By: <u>18974</u>
FOR SECRETARY OF STATE USE ONLY	

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: Kenneth A. Garber Date: 2-15/08  
Print or Type Name: Kenneth A. Garber  
Title: PRESIDENT