



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. 98988		2. Name of Corporation Maritime Seafood Processor, Inc.			
3. Street Address Principal Business Office 925 Main Street			City East Greenwich	State Rhode Island	Zip 02818
4. Business Phone No. (401) 884-0708		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To manufacture, process, market and distribute assorted prepared foods and bakery products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter O. Marion			Vice President Name Peter O. Marion		
Street Address 925 Main Street			Street Address 925 Main Street		
City East Greenwich	State Rhode Island	Zip 02818	City East Greenwich	State Rhode Island	Zip 02818
Secretary Name Peter O. Marion			Treasurer Name Peter O. Marion		
Street Address 925 Main Street			Street Address 925 Main Street		
City East Greenwich	State Rhode Island	Zip 02818	City East Greenwich	State Rhode Island	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter O. Marion			Director Name		
Street Address 925 Main Street			Street Address		
City East Greenwich	State Rhode Island	Zip 02818	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 Comm No Par Value			100	Common	No Par

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.

File Date	FILED
Check No.	MAR 14 2008
By:	By 1650
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: Peter O. Marion Date: 3/1/08
Print or Type Name: Peter O. Marion
Title: President