

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

FOR SECRETARY OF STATE USE ONLY

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

Form 630 Rev. 12/06

2008 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

illing Period: January 1 - M In accordance with R.I.G.L. 7- iw (R.I.G.L. 7-1,2-1501(c&d))	is subject to a pena	ty fee of \$25.00.	EPORT MUST BE TYPED Or using to file its annual report with	in thirty (30) days after the	e time prescribed by
Corporate ID No.	2. Name of Corporation Sundance Specialty Growers, Inc.				
98528		ince opecially	City	State	Zip
Street Address Principal Business Office 2 Indian Road			Little Compton	RI	02837
i. Business Phone No. 5. State of Incorporation			011		
401/635-8678 Rhode Isla			and		
. Brief Description of the Character	r of Business Conducted	l in Rhode Island			
			TTACHMENT) THLL IN SPACE Vice President Name Roger LeBreu		ACHMENTS
Street Address 2 Indian Road			Street Address 2 Indian Road		
	State	Zip	City	State	Zip
^{City} Little Compton	RI	02837	Little Compton Treasurer Name	RI	02837
Secretary Name Lynn A. LeBreux			21000000		
			Street Address		
Street Address 2 Indian Road					
Z IIIUIAN KOAU	Scata	Zip	City	State	Zlp
City Little Compton	State RI	02837		Tour Principles and Down with an engineering and	
8, NAMES AND ADDRESSI Director Name	S OF THE DIREC	TORS: ("X" BOX FOR	ATTACHMENT) FILL IN SI	PACES BEFORE USING	
Lynn A. LeBreux			Street Address		
Street Address					
2 Indian Road	State	Zip	City	State	Zip
City	RI	02837	<u> </u>		
Little Compton 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) [ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 No par value			100	Common	No Par
5000 No par vare					\$ \$ 1 P. 1
this report must be execut	led on behalf of th	ne corporation by an aut	VI. day a smalley of pa	rjury, I declare and affirm th npanying schedules and stat	nat I have examined this
File Date			Signature	Brank	Date
Check No. MAR 3 1 2			Lynn A. Lef	л ецл	

Print or Type Name President

Title