



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

December 18, 2008

Eagleville Acres Inc.
c/o JOSHUA J. FELISE
896 FISH ROAD
TIVERTON, RI 02878

Dear Business Partner:

This is a reminder that your 2009 Annual Report is now due. State law requires you to file

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SECRETARY OF STATE
CORPORATIONS DIV

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



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FIRST CLASS

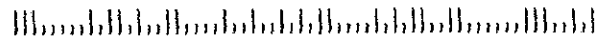


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Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis
Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sec.state.ri.us