



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 2009

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. 14124		2. Name of Corporation Stearns Farms Inc			
3. Street Address Principal Business Office One North Main Road			City Jamestown	State RI	Zip 02835
4. Business Phone No. 401-423-0900		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE and INSURANCE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David S. Martin			Vice President Name Janice M. Martin		
Street Address 5 Fairview Street			Street Address 5 Fairview Street		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name Janice M. Martin			Treasurer Name David Stearns Martin		
Street Address 5 Fairview Street			Street Address 5 Fairview Street		
City jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Stearns Martin			Director Name Janice M. Martin		
Street Address 5 Fairview Street			Street Address 5 Fairview Street		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Director Name Bradford M. Martin			Director Name Jennifer S. Talancy		
Street Address 152 Hanks Hill Road			Street Address 915 East Shore Road		
City Storrs	State CT	Zip 06268	City Jamestown	State RI	Zip 02835
9. SHARES AUTHORIZED 500 NO PAR VALUE			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 400	Class/Series Common	Par Value NO PAR VALUE

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 1-14-09
Check No. 19812
By: mne
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 David S. Martin Date 1/13/2009
Print or Type Name DAVID S. MARTIN
Title PRESIDENT