



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. 137658		2. Name of Corporation GROTTA BAY IMPORTS COMPANY			
3. Street Address Principal Business Office 1300 DIVISION ROAD, UNIT 101			City WEST WARWICK	State RI	Zip 02893
4. Business Phone No. 401 885-0200		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island PROCUREMENT AND SALES OF FROZEN SEAFOOD					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Chris Della Grotta			Vice President Name Anthony Della Grotta Jr.		
Street Address 1300 Division Road			Street Address 925 Tarkiln Road		
City West Warwick	State RI	Zip 02893	City Harrisville	State RI	Zip 02830
Secretary Name Chris Della Grotta			Treasurer Name Chris Della Grotta		
Street Address 1300 Division Road			Street Address 1300 Division Road		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Anthony Della Grotta Sr.			Director Name Anthony Della Grotta Jr.		
Street Address 123 Tillinghast Road			Street Address 925 Tarkiln Road		
City East Greenwich	State RI	Zip 02817	City Harrisville	State RI	Zip 02830
Director Name Chris Della Grotta			Director Name		
Street Address 1300 Division Road			Street Address		
City West Warwick	State RI	Zip 02893	City	State	Zip
9. SHARES AUTHORIZED			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	Class/Series	Par Value
			1,000	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.

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.

Chris Della Grotta 1/15/2009
Signature Date

Chris Della Grotta

Print or Type Name

President

Title

File Date **FILED**
Check No. **JAN 20 2009**
By: *3101*
FOR SECRETARY OF STATE USE ONLY