

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(ec/d)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation Cedar Island Oyster Company 354825 3. Street Address Principal Business Office 5 Plantation Drive City Saunderstown State RI 02874 4. Business Phone No 5. State of Incorporation 401-295-8318 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island GROWING AND WHOLESALE OF SHELLFISH 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) 

FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John West Cynthia West Street Address Street Address 5 Plantation Drive 5 Plantation Drive Cin State State 02874 Saunderstown RI 02874 RΙ Saunderstown Cynthia West John West Street Address Street Address 5 Plantation Drive 5 Plantation Drive **02874** Saunderstown RI Saunderstown RΙ 02874 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name John West Cynthia West Street Address Street Address 5 Plantation Drive 5 Plantation Drive City State Ζip State Zip Saunderstown RI 02874 Saunderstown RI 02874 Director Name Director Name Street Address Street Address State Zψ City State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

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.

Number of Shares

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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.

Under penalty of perjury, I declare and affirm th including any accompanying schedules and state contained herein are rue and correct	at I have examined this report, ements, and that all statements
Signature U	Date
John West	
Print or Type Name	
President	
Title	

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Class/Series

Common

Par Value

No Par Value