



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. 104538		2. Name of Corporation Oceana Resources, Inc.			
3. Street Address Principal Business Office 100 METRO CENTER BOULEVARD			City WARWICK	State RI	Zip 02887
4. Business Phone No. 401-737-2300		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO IMPORT, SELL, MARKET, AND OTHERWISE DISTRIBUTE SHELLFISH AND SEAFOOD					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHRISTOPHER POKORSKI			Vice President Name NONE		
Street Address 100 METRO CENTER BOULEVARD			Street Address		
City WARWICK	State RI	Zip 02887	City	State	Zip
Secretary Name CHRISTOPHER POKORSKI			Treasurer Name CHRISTOPHER POKORSKI		
Street Address 100 METRO CENTER BOULEVARD			Street Address 100 METRO CENTER BOULEVARD		
City WARWICK	State RI	Zip 02887	City WARWICK	State RI	Zip 02887
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHRISTOPHER POKORSKI			Director Name MARK A. SODERSTROM		
Street Address 100 METRO CENTER BOULEVARD			Street Address 100 METRO CENTER BOULEVARD		
City WARWICK	State RI	Zip 02887	City WARWICK	State RI	Zip 02887
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 8,000	Class/Series COMMON	Par Value \$.01

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.

FILED	
File Date	FEB 13 2009
Check No.	
By:	By 13362
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

MARK A. SODERSTROM

Print or Type Name

ASSISTANT TREASURER

Title

Date

2/4/09

EXHIBIT A

**TO
2008 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT
OF
OCEANA RESOURCES, INC.
Corp ID No.: 104538**

7. Names and addresses of the officers (cont.):

NAME	OFFICE	ADDRESS
Mark A. Soderstrom	Assistant Treasurer	100 Metro Center Boulevard Warwick, RI 02887

FILED
FEB 13 2009
By 104538