



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
401.222.3010

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(cc'd)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 71236		2. Name of Corporation MISS FRANCES, INC.			
3. Street Address Principal Business Office 133 Old Tower Hill Road			City Wakefield	State RI	Zip 02879
4. Business Phone No. 789-0217		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To own and operate a charter fishing boat					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Christine Blount			Vice President Name Francis W. Blount, Jr.		
Street Address PO Box 3724			Street Address PO Box 3724		
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
Secretary Name Christine Blount			Treasurer Name Francis W. Blount, Jr.		
Street Address PO Box 3724			Street Address PO Box 3724		
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Christine Blount			Director Name Francis W. Blount, Jr.		
Street Address PO Box 3724			Street Address PO Box 3724		
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Peace Dale	RI	02883	Peace Dale	RI	02883
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 100	Class/Series Common	Par Value 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.

File Date	FILED
Check No.	FEB 17 2009
By:	By: JO 30
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.

Christine Blount 2/15/09
Signature Date
Christine Blount
Print or Type Name
Sec
Title