



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)(3)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 35151		2. Name of Corporation ARK BAIT COMPANY, INC.			
3. Street Address Principal Business Office 248 BOWEN STREET		City Providence	State RI	Zip 02906	
4. Business Phone No. 401 751 2022		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gerald R. Souza		Vice President Name Richard G. Souza			
Street Address 141 Ocean Grove Avenue		Street Address 24 Rolfe Street			
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Secretary Name Louis R. Lachance		Treasurer Name Gerald R. Souza			
Street Address 71 Clancy Street		Street Address 141 Ocean Grove Avenue			
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gerald R. Souza		Director Name Richard G. Souza			
Street Address 141 Ocean Grove Avenue		Street Address 24 Rolfe Street			
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Director Name Louis R. Lachance		Director Name			
Street Address 71 Clancy Street		Street Address			
City Swansea	State MA	Zip 02777	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 500		Class/Series		Par Value 0	
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.					

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 23 2009
Check No.: 19681
By: _____
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: Gerald R. Souza Date: 1/30/09
Gerald R. Souza
Print or Type Name
President
Title