



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

1. Corporate ID No. 116613		2. Name of Corporation MIKE A. POLSENO & SONS, INC.			
3. Street Address Principal Business Office 101 SPRINGS STREET		City PASCOAG		State RI	Zip 02859
4. Business Phone No. 401-765-1235		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE WHOLESALE DISTRIBUTION OF APPLES AND VARIOUS OTHER FRUITS AND VEGTABLES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD POLSENO			Vice President Name ROBERT POLSENO		
Street Address 290 STILLWATER			Street Address 100 SPRING STREET		
City SMITHFIELD	State RI	Zip 02919	City PASCOAG	State RI	Zip 02859
Secretary Name RICHARD POLSENO			Treasurer Name ROBERT POLSENO		
Street Address 290 STILLWATER			Street Address 100 SPRING		
City SMITHFIELD	State RI	Zip 02919	City PASCOAG	State RI	Zip 02859
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD POLSENO			Director Name ROBERT POLSENO		
Street Address 290 STILLWATER			Street Address 100 SPRING		
City SMITHFIELD	State RI	Zip 02919	City PASCOAG	State RI	Zip 02859
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 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	<b>FILED</b>
Check No.	<b>FEB 24 2009</b>
By:	<b>13373</b>
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.

Richard Polseno 2-20-09  
Signature Date  
RICHARD POLSENO  
Print or Type Name  
PRESIDENT  
Title