



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. 76347		2. Name of Corporation Farms and Country Real Estate, Inc.			
3. Street Address Principal Business Office 10 Bull Street			City Newport	State RI	Zip 02840
4. Business Phone No. 401-849-7060		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island to buy, sell, exchange, lease, let, grant or take licenses in respect of, deal in real property of every kind.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Melita Merritt Warner			Vice President Name Melita Merritt Warner		
Street Address 10 Bull Street			Street Address 10 Bull Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Melita Merritt Warner			Treasurer Name Melita Merritt Warner		
Street Address 10 Bull Street			Street Address 10 Bull Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name As authorized by Section 7-1.1-51, R.I.G.L., Farms and Country Real Estate, Inc., being a close corporation, has no board of directors.					
Street Address			Street Address		
City	State	Zip	City	State	Zip
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	2-26-09
Check No.	1307
By:	MNC
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: Melita Merritt Warner Date: 2/25/09

Melita Merritt Warner
Print or Type Name
President
Title