

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street

401.222.3040

Providence, RI 02904-2615

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(&d)) is

subject to a penalty fee of \$25.00. Corporate ID No. 2. Name of Corporation Greylawn Foods, Inc. 34465 Street Address Principal Business Office Ζip 2032 Plainfield Pike Cranston RΙ 02921 1. Business Phone No State of Incorporation 401-223-4400 Rhode Island Brief Description of the Character of Business Conducted in Rhode Island Transportation of goods, wares & merchandise including perishables 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \sqcap FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Sidney I. Goldman David N. Goldman Street Address Street Address 2032 Plainfield Pike 2032 Plainfield Pike State Cranston 02921 RI Cranston RΙ 02921 Treasurer Name Dona L. Goldman Sidney I. Goldman Street Address Street Address 2032 Plainfield Pike 2032 Plainfield Pike City State Cranston RΙ 02921 Cranston 02921 RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address State Zin City 24 Director Name Director Name Street Address Street Address State Zip State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 107 Common No Par Value 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	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements
File Date FEB 2 7 2009	contained herein are true and correct!
Check Nov 21524	Signature Date Sidney I. Gøldman
By:	Print or Type Name
FOR SECRETARY OF STATE USE ONLY	President Title
	Form 620 Pay 09/09