

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(ccd)) is white to a possible for of \$25.00

| subject to a penalty fee of \$25.00. | | | | | | | |
|--|---|-------------------------|---|----------------------------|--|--|--|
| 1. Corporate ID No. 70809 | 2. Name of Corporation OCEAN FREEZE, INC. | | | | | | |
| 3. Street Address Principal Business Office 336 MAIN STREET | | | City WAKEFIELD | RI | ^{Ζφ} 02879 | | |
| 4. Business Phone No. 5. State of Incorporation (401) 789-5600 RHODE ISLAND | | | | | | | |
| 6. Brief Description of the Character of COMMERCIAL FISHING BU | SINESS | | | | www.managangershashashashashashashashashashashashashas | | |
| 7. NAMES AND ADDRESSES | OF THE OFFICERS: | ("X" BOX FOR ATTAC | | S BEFORE USING ATTA | CHMENTS | | |
| President Name | | | Vice President Name | | | | |
| BRUCE LADD | | | NONE | | | | |
| Street Address P.O. BOX 1545 | | | Street Address | | | | |
| City WESTERLY | State RI | ^{Zip} 02891 | City | State | Zip | | |
| Secretary Name BRUCE LADD | | | Treasurer Name BRUCE LADD | | | | |
| Street Address P.O. BOX 1545 | | | Street Address P.O. BOX 1545 | | | | |
| WESTERLY | State RI | <i>Ζι</i> ρ 02891 | City WESTERLY | State RI | ^{Zip} 02891 | | |
| 8. NAMES AND ADDRESSES | OF THE DIRECTORS | ; ("X" BOX FOR ATT | ACHMENT) 🗌 FILL IN SPAC | ES BEFORE USING AT | TACHMENTS | | |
| Director Name BRUCE LADD | | | NONE | | | | |
| Street Address P.O. BOX 1545 | | | Street Address | | | | |
| City | State | Zip | City | State | Ζip | | |
| WESTERLY | RI | 02891 | <u>:</u> | | | | |
| Director Name NONE | | | Director Name NONE | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | Cuy | State | Zip | | |
| 9 SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" | BOX FOR ATTACHME | V77) 🗀 🗀 🗀 | | |
| 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 <u>MUST</u> BE COMPLETED | | | | |
| | | | Number of Shares | Class/Series | Par Value | | |
| | | | 100 | COMMON | NO PAR VALUE | | |
| | | | | | | | |
| This report must be executed of this report must be executed of | | | | ntion is in the hands of a | receiver or trustee, | | |

| the state of the s | ere F MAR V FOR | MAR 0 6 | MAR 0 5 2009 | MAR 0 5 2009 | MAR 0 5 2009 |
|--|--------------------------|---------|--------------|--------------|--------------|

| Under penalty of perjury, I declare and a including any accompanying schedules contained herein/are true and correct. Signature BRUCE LADD | |
|--|--------------------|
| Print or Type Name PRESIDENT | |
| Tule | Form 630 Ray 08/08 |