



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 02901-2615
401.222.3010

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. 20055		2. Name of Corporation American Frozen Foods, Inc.			
3. Street Address Principal Business Office 155 Hill Street		City Milford	State CT	Zip 06460	
4. Business Phone No. 203-882-6200		5. State of Incorporation Connecticut			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale and distribution of food and home appliances direct to the consumer					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Rappoport		Vice President Name Palma DiCaprio			
Street Address 413 Skytop Rd.		Street Address 37 Sherman Lane			
City Fairfield	State CT	Zip 06825	City Hamden	State CT	Zip 06514
Secretary Name William J. Corey, Jr.		Treasurer Name			
Street Address 8 Horse Stable Circle		Street Address			
City Shelton	State CT	Zip 06484	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William Rappoport		Director Name Palma DiCaprio			
Street Address 413 Skytop Rd		Street Address 37 Sherman Lane			
City Fairfield	State CT	Zip 06825	City Hamden	State CT	Zip 06514
Director Name Beat A. Zahner		Director Name William J. Corey, Jr.			
Street Address 45 East Point Lookout		Street Address 8 Horse Stable Circle			
City Milford	State CT	Zip 06460	City Shelton	State CT	Zip 06484
9. SHARES AUTHORIZED 10,000,000		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 7,524,280		Class/Series Common		Par Value \$.01	
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.

File Date	FILED
Check No.	MAR 06 2009
By	By 16280
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 William J. Corey Jr Date 2/26/09
Print or Type Name WILLIAM J. COREY JR
Title SECRETARY