



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. 137889		2. Name of Corporation M and M Seafood, Inc.			
3. Street Address Principal Business Office 395 Front Street			City Woonsocket	State RI	Zip 02878
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island owning and operating a business for wholesale and retail sales of seafood products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Manuel Monteiro			Vice President Name Maria Monteiro		
Street Address 34 Parsons Walk			Street Address 34 Parsons Walk		
City Berkley	State MA	Zip 02779	City Berkley	State MA	Zip 02779
Secretary Name Manuel Monteiro, Jr.			Treasurer Name Manuel Monteiro, Jr.		
Street Address 34 Parsons Walk			Street Address 34 Parsons Walk		
City Berkley	State MA	Zip 02779	City Berkley	State MA	Zip 02770
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Manuel Monteiro			Director Name Maria Monteiro		
Street Address 34 Parsons Walk			Street Address 34 Parsons Walk		
City Berkley	State MA	Zip 02779	City Berkley	State MA	Zip 02779
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	common	without	200	common	without

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	MAR 06 2009
By	3643
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
2-3-09
Date
Manuel Monteiro, Jr.
Print or Type Name
Secretary
Title