



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 121138		2. Name of Corporation BB Pharmaceuticals, Inc.			
3. Street Address Principal Business Office 69 Garfield Street			City Newport	State RI	Zip 02840
4. Business Phone No. (401) 841-0500		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing and distribution of herbal skin care products.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brenda Brock Barclay de Tolly			Vice President Name None		
Street Address 1003 Anthony Road			Street Address		
City Portsmouth	State RI	Zip 02871	City	State	Zip
Secretary Name Brenda Brock Barclay de Tolly			Treasurer Name Paul Barclay de Tolly		
Street Address 1003 Anthony Road			Street Address 1003 Anthony Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brenda Brock Barclay de Tolly			Director Name Paul Barclay de Tolly		
Street Address 1003 Anthony Road			Street Address 1003 Anthony Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Director Name Susan A. Keller, Esq.			Director Name		
Street Address c/o Edwards Angell Palmer & Dodge LLP 2800 Financial Plaza			Street Address		
City Providence	State RI	Zip 02903	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	Class/Series	Par Value
			2,211,700	Common	\$.001 Par
			772,080	Preferred	\$.001 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.

FILED

File Date **MAR 11 2009**
Check No. **By 6138**
By: _____

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 *Brenda Brock Barclay de Tolly* Date **February 28, 2009**
Print or Type Name **Brenda Brock Barclay de Tolly**
Title **President**