

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. 2. Name of Corporation 92763 Little Tree Farm, Inc. 3. Street Address Principal Business Office City West Greenwich 180 Sharpe St. RI 02817 4. Business Phone No 5. State of Incorporation RΙ 6. Brief Description of the Character of Business Conducted in Rhode Island Operation of garden shop 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Susan M. Ward Street Address Street Address 180 Sharpe St. State City State Ζip West Greenwich RI 02817 Secretary Name Treasurer Nan Susan M. Ward Susan M. Ward Street Address Street Address 180 Sharpe St. 180 Sharpe St. State City West Greenwich RI **02817** West Greenwich RI 02817 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Susan M. Ward Street Address Street Address 180 Sharpe St. City State Zip City State ZiDWest Greenwich RI 02817 Director Name Director Name Street Address Street Address City State Zip City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES - THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 500 Common No par 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.

	Under penalty of perjury, I declare and affirm that including any accompanying schedules and staten
File Date FILED	contained herein are true and correct.  Signature
Check No. MAR 3 1 2009	Susan M. Ward
FOR SECRETARY OF STATE USE ONLY	Print or Type Name  President
<u></u>	Title