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**STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS**
Office of the Secretary of State

A. Ralph Mottis, Secretary of State
Corporations Division
148 W. River St., 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

* In accordance with R.I.G.L. 7-1.2-101(c), each corporation failing or refusing to file its annual report within thirty (30) days after the date prescribed by law (R.I.G.L. 7-1.2-101(a)(4)) is subject to a penalty for of \$25.00.

1. Corporate ID No. 37090		2. Name of Corporation United Packing Inc.	
3. Street Address Principal Business Office 113-115 CANO STREET		City PROVIDENCE	State RI
4. Business Phone No. 4017516935		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL AND WHOLESALE MEAT MARKET			
7. OFFICERS AND DIRECTORS OF THE CORPORATION			
President Name Antonio S. Cabral		Vice President Name Antonio S. Cabral	
Street Address 7 Spruce Avenue		Street Address 7 Spruce Avenue	
City Cranston	State RI	City Cranston	State RI
Zip 02910		Zip 02910	
Secretary Name Antonio S. Cabral		Treasurer Name Antonio S. Cabral	
Street Address 7 Spruce Avenue		Street Address 7 Spruce Avenue	
City Cranston	State RI	City Cranston	State RI
Zip 02910		Zip 02910	
8. OFFICERS AND DIRECTORS OF THE CORPORATION			
Director Name Antonio S. Cabral		Director Name	
Street Address 7 Spruce Avenue		Street Address	
City Cranston	State RI	City	State
Zip 02910		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. AUTHORIZED AND ISSUED SHARES OF THE CORPORATION			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
600 NO PAR VALUE		150	common
	Par Value		Par Value
			no par value



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File Date

MAR 31 2009

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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 Atina S. C. L. Date 03/30/09

Antonio S. Cabral

Print or Type Name

President

THE

Form 630 (2005)