RI SOS Filing Number: 200955686740 Date: 12/28/2009 4:00 PM

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(cont'd)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation			
32835	V & G Sea Products, Inc.			
3. Street Address Principal Business Office		City	State	Zip
41 Jeremy Drive		East Lyme	CT	06333
4. Business Phone No.	5. State of Incorporation			
860-739-6177	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
Owns and operates commercial fishing vessel

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
Joel Lizza	41 Jeremy Drive	East Lyme	CT	06333

Vice President Name	Street Address	City	State	Zip
Joel Lizza	41 Jeremy Drive	East Lyme	CT	06333

Secretary Name	Street Address	City	State	Zip
Joel Lizza	41 Jeremy Drive	East Lyme	CT	06333

Treasurer Name	Street Address	City	State	Zip
Jeol Lizza	41 Jeremy Drive	East Lyme	CT	06333

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
Joel Lizza	41 Jeremy Drive	East Lyme	CT	06333

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

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CORPORATIONS DIV
2009 DEC 28 PM 1:47

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	CNP	0.00

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.

[redacted]

FILED
File Date DEC 28 2009
Check No. By DS
By: 106987
FOR SECRETARY OF STATE USE ONLY
43465-4-441628

[redacted]

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 Joel Lizza 12/28/09 *Date*

Joel Lizza
Print or Type Name

President
Title

[redacted]

Form 630 Rev. 08/08