RI SOS Filing Number: 201057572560 Date: 01/29/2010 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 2010

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
139757	THREE WAY MEAT MARKET CORP.

3. Street Address Principal Business Office	City	State	Zip
863 BROAD ST	PROVIDENCE	R I	02907

4. Business Phone No.	5. State of Incorporation
(401) 785-8422	R I.

6. Brief Description of the Character of Business Conducted in Rhode Island
SUPER MARKET

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

President Name	Vice President Name
WINSTON PENA	FRANCISCO M. PENA
Street Address: 235 SPRING VALLEY DR.	Street Address: 37 RANDOLPH FARM ROAD
City: EAST GREENWICH; State: R.I.; Zip: 02818	City: M.L FORD; State: C.T.; Zip: 06460
Secretary Name: JUAN M. PENA	Treasurer Name
Street Address: 711 WOODRUFF ROAD	Street Address
City: M.L FORD; State: C.T.; Zip: 06460	City; State; Zip

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

Director Name	Director Name
WINSTON PENA	FRANCISCO M PENA
Street Address: SAME AS ABOVE	Street Address: SAME AS ABOVE
City; State; Zip	City; State; Zip
Director Name: JUAN M PENA	Director Name
Street Address: SAME AS ABOVE	Street Address
City; State; Zip	City; State; Zip

9. SHARES AUTHORIZED: 200 NO PAR VALUE

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
200		NO PAR VALUE

RECEIVED
2010 JAN 29 P 12:43
SECRETARY OF STATE
CORPORATIONS DEPT

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] [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.

WINSTON PENA — 1-29-10
Signature *Date*

WINSTON PENA
Print or Type Name

PRESIDENT
Title

File Date	FILED
Check No.	JAN 29 2010
By:	By 1096

FOR SECRETARY OF STATE USE ONLY

[redacted]

Form 630 Rev. 08/08

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