



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
105 W. Kent Street
Providence, RI 02903-2001
603.261.2000

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. §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. §1.2-1501) shall be subject to a penalty fee of \$25.00.

1. Corporate ID No. 89608		2. Name of Corporation Wilfred's Sea Food, Inc.			
3. Street Address Principal Business Office 8100 Cumberland Hill Road			City Woonsocket	State RI	Zip 02895
4. Business Phone No. 401-769-6260		5. State of Incorporation Rhode Island			
6. Detail the nature of the character of the business conducted in Rhode Island To purchase, sell, trade, and deal in and with fish, sea foods, and maritime products of every nature.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary M. Machowski			Vice President Name Deborah A. Machowski		
Street Address Two Meadow Road			Street Address Two Meadow Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Deborah A. Machowski			Treasurer Name Gary M. Machowski		
Street Address Two Meadow Road			Street Address Two Meadow Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 50	Class of Shares Common	Par Value No Par Value

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 03 2010**

By **[Signature]**

Check No. **112862**

By _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined the contents including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **3/02/10**

Signature _____ Date _____

Gary M. Machowski

Print or Type Name _____

President

Title _____