

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

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000484896

2. Name of Corporation <u>VALLEY GREEN, INC.</u>

3. Street Address Principal Business Office:

No. and Street: 642 SOUTH SUMMER STREET

City or Town: HOLYOKE State: MA Zip: 01040 Country: USA

5. State of Incorporation

State: MA

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

WHOLESALE TRADE SEED

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | | |
|----------------|-----------------------------|---|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | |
| PRESIDENT | CHARLES A. DOOLEY | 19 BLUEBERRY BEND SOUTH HADLEY, MA 01075 USA | | |
| TREASURER | CHARLES A. DOOLEY | 19 BLUEBERRY BEND SOUTH HADLEY, MA 01075 USA | | |
| SECRETARY | JOHN ROBAK | 642 SOUTH SUMMER ST HOLYOKE, MA 01040 USA | | |
| VICE PRESIDENT | JOSEPH GONCALVES | 642 SOUTH SUMMER ST HOLYOKE, MA 01040 USA | | |
| DIRECTOR | CHARLES A. DOOLEY | 19 BLUEBERRY BEND SOUTH HADLEY, MA 01075 USA | | |
| DIRECTOR | JOSEPH GONCALVES | 642 SOUTH SUMMER ST HOLYOKE, MA 01040 USA | | |
| DIRECTOR | JOHN ROBAK | 642 SOUTH SUMMER ST HOLYOKE, MA 01040 USA | | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|--|--|
| CNP | | \$0.00 | 1,000.00 | 1000 |

9. 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.

Signed this 11 Day of March, 2010 at 2:46:56 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOHN ROBAK

Signature of Authorized Representative of the Corporation

CONTROLLER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

