



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 Non-Profit
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. 000025128

2. Name of Corporation New England Dairy and Food Council

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 192 STONY LANE

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

NUTRITION EDUCATION, WELLNESS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EDGAR KING	337 KING ROAD SHUYLerville, NY 12871 USA
TREASURER	SHERRY OUELLETTE	3284 LAKE STREET BRIDPORT, VT 05734 USA
SECRETARY	TIMOTHY BRYANT	3449 VT RT. 133 PAWLET, VT 05761 USA
CEO	GARY WHEELock	123 JOEY DRIVE COLCHESTER, VT 05446 USA
VICE PRESIDENT	BRYAN DAVIS	514 HOLLAND ROAD DERBY LINE, VT 05830 USA
DIRECTOR	RALPH MCNALL	996 MAIN STREET FAIRFAX, VT 05454 USA
DIRECTOR	DANIEL REQUATE	100 REQUATE ROAD VALLEY FALLS, NY 12185 USA
DIRECTOR	ANDREW SAMUELSON	12 GIANT OAK LANE ASHFORD, CT 06278 USA
DIRECTOR	JOHN KOKOSKI	57 COMINS ROAD HADLEY, MA 01035 USA
DIRECTOR	CALVIN BOGIE JR.	335 WHITEHILL ROAD EAST RYEGATE, VT 05042 USA
DIRECTOR	PAUL DOTON	202 LAKOTA ROAD WOODSTOCK, VT 05091 USA
DIRECTOR	MARK DUFFY	247 NORTH ROAD CARLISLE, MA 01741 USA
DIRECTOR	DEBORA ERB	460 MILL BROOK ROAD LANDAFF, NH 03585 USA
DIRECTOR	PAUL PERCY	29 PERCY HILL ROAD STOWE, VT 05672 USA
DIRECTOR	RICHARD WOODGER	355 GRANBY ROAD GRANVILLE, MA 01034 USA
DIRECTOR	HEIDI DOLLOFF	55 SUNNYLEDGE ROAD SPRINGFIELD, VT 05156 USA
DIRECTOR	CONNIE MENARD	249 THOMPSON ROAD MOOERS, NY 12958 USA
DIRECTOR	WARREN NOP	3999 US RT. 7 SOUTH MIDDLEBURY, VT 05753 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JANE VERGNANI 192 STONY LANE P.O. BOX 972 NORTH KINGSTOWN , RI 02852

Signed this 7 Day of June, 2010 at 10:52:46 AM. *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 GARY WHEELock

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

