



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

August 19, 2010

Providence Cheese Company, LLC
c/o MARK FEDERICO
940 QUAKER LAND, APT. 701
EAST GREENWICH, RI 02818

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 SEP -7 AM 10:56

ENTITY NAME: **Providence Cheese Company, LLC**
ENTITY ID: **158921**

State of Rhode Island and P.

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



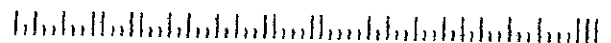
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companies that fail to file an Annual Report by December 1, 2010 are subject to a fine. If you have questions about filing, please call us at 401-222-3040.

As the department of state charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis
Secretary of State

Division of Business Services
148 W. River Street, Providence, RI 02904-2615
Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sos.ri.gov