

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

401.222.30Filing 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(cord.)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 84726	2. Name of Corporate Powder Mill Ci	2. Name of Corporation Powder Mill Creamery, Inc.				
3. Street Address Principal Business Office 130 Mann School Road			^{Сиу} Smithfield	State Rhode Island	<i>Ziji</i> 02917	
4. Business Phone No. 5. 81		5. State of Incorporation Rhode Island	recorporation			
6. Brief Description of the Character The manufacture, distributi	r of Business Conducted in	- Di				
7. NAMES AND ADDRESSE: President Name	S OF THE OFFICER	S: ("X" BOX FOR ATT	nee 'ACHMENT) [] FILL IN SI	PACES BEFORE USING A	TTACUMENTO	
Alison Abramek			Vice President Name William Abramek	and the country is	THOMEN15	
Street Address P.O. Box 876			Street Address P.O. Box 876			
Greenville	State RI	^{Zip} 02828	Gry Greenville	State RI	Zip 02828	
Secretary Name William Abramek			Treasurer Name Alison Abramek			
Street Address P.O. Box 876			Street Address P.O. Box 876			
Greenville	State RI	<i>Хір</i> 02828	City Greenville	State RI	<i>Σψ</i> 02828	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT Director Name Alison Abramek			TACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William Abramek			
P.O. Box 876			Street Address P.O. Box 876			
Greenville	State RI	<i>Ζι</i> ρ 02828	Greenville	State RI	<i>Ζψ</i> 02828	
Director Name			Director Name		[02020	
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
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.			Number of Shares	Class/Series	Par Value	
			299	common	no par	
This report must be executed of this report must be executed o	on behalf of the corporate of the corpor	poration by an authorize pration by the receiver of	Under penalty of perjuincluding any accompcontained herein are trusteed. Signature	ry, I declare and affirm that I	have examined this report	
FOR SECRETARY OF STAN	- Con once		Tresdent			