RALPH MORE State	e of Rhode Island and Pr Office of the Secret		Fee: \$50.00
secretary of State	Division Of Busine 148 W. River Providence RI 02 (401) 222-30	Street 904-2615	
Foreign Business Corpo Annual Report Filing Period: January 1 - March			
	2-1501(e), each corporation fail ays after the time prescribed by penalty fee of \$25.00.		
ANNUAL REPORT YEAR: 201	<u>1</u>		
1. Corporate ID No. 0001	08731		
2. Name of Corporation <u>D.E</u>	E. Foods, Inc.		
3. Street Address Principal B	susiness Office:		
No. and Street: <u>170 OLD</u> City or Town: <u>HANOV</u>	DE FORGE ROAD ER Sta	ate: <u>MA</u> Zip: <u>02339</u> C	Country: <u>USA</u>
<b>4. Business Phone No.</b> <u>781-982-0755</u>			
5. State of Incorporation			
State: MA			
			<u></u>
Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Z	Zip Code, Country
TREASURER	DAVID E. EVANS	170 OLDE FORGE RD. HANOVER, MA 02339 USA	
SECRETARY	MARY ANN EVANS	170 OLDE FORGE RD. HANOVER, MA 02339 USA	
PRESIDENT	DAVID E EVANS		

## 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 <i>Num of</i> <i>Shares</i>
CNP		\$0.00	15,000.00	200

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 7 Day of February, 2011 at 7:02:59 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 DAVID E. EVANS

Signature of Authorized Representative of the Corporation

## PRESIDENT & TREASURER 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

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