

A. Ralph Mollis, Secretary of State Corporations Durision 148 W. River Street Providence, RI 02904-2615 401.222.3040

2011 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PR

| Corporate ID No. 39479 | 2. Name of Corporation R & I INVESTMENT CO. | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------------------------|-----------------------------------------------------|--------------------------|--------------------------|
| 3. Mreat Address Principal Bustness Office 579 Atwells Avenue, Unit 3, Building E 4. Business Phone No. (401) 831-9253 5. State of Incorporation RI | | | City Providence | State RI | 7.ip 02909-000 |
| | | | 02909-0000 | | |
| Brief Description of the Charact to operate a retail a | ter of Business Conduct nd wholesale do | ed in Rhode Island nut shop | | | |
| NAMES AND ADDRESS | ES OF THE OFFIC | CERS: ("X" BOX FOR ATTA | | ACES BEFORE USING | ATTACHMENTS |
| Manuel S. Andrade | | | Vice President Name Jose M. Dutra | | |
| Street Address 1955 Westminster Street | | | Street Address 199 Rumstick Road | | |
| Providence | State RI | Zip 02909- | Gty Barrington | State RI | Zip 02806- |
| Secretary Name John S. Justo | | | Treasurer Name John S. Justo | | |
| Street Address 396 Love Lane | | | Street Address 396 Love Lane | | |
| East Greenwich | State RI | 02818- | East Greenwich | State RI | Zip 02818- |
| NAMES AND ADDRESSI rector Name Manuel S. Andrade | ES OF THE DIREC | CTORS: ("X" BOX FOR AT | TACHMENT) FILL IN S Director Name Jose M. Dutra | PACES BEFORE USING | |
| Street Address 1955 Westminster Street | | | Street Address 199 Rumstick Road | | |
| Providence | State RI | ^{Zip} 02909- | Cay Barrington | State RI | Ζψ 02806 - |
| Director Name John S. Justo | | | Director Name none | | |
| Street Address 396 Love Lane | | | Street Address none | | |
| East Greenwich | State RI | Ζψ 02818 - | City none | State none | Zip none |
| SHARES AUTHORIZED | | | 10. SHARES ISSUED (*) ISSUED SHARES — THIS SECTI | 'X" BOX FOR ATTACE | |
| 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 |
| | | | 300 | Common | No Par |
| | | | | | |
| is report must be executed s report must be executed | ed on behalf of the | corporation by an authorize corporation by the receiver of | d representative. If the corpor trustee. | poration is in the hands | s of a receiver or trust |

| | | FILED | |
|----------------------|----------|-------------------------|---|
| | | ILLU | |
| File Date Check No. | • : | FEB 1 1 2011 | - |
| Ву: | BY_ | 3091 | - |
| | FOR SECR | ETARY OF STATE USE ONLY | |

| Under penalty of perjury, I declare and affiri including any accompanying schedules and | n that I have examined this report, statements, and that all statements |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| contained herein are true and correct. Signature Signature | 01/03/2011 |
| | Date |
| Manuel S. Andrade | |
| Print or Type Name | |
| President | |
| Title | |

Form 630 Rev. 08/08