

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is SOUTH COUNTY WHOLESALE
DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchase, sale and
distribution at wholesale of food products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Route 2, Exeter, Rhode Island 02822

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard J. Schartner	Director	Route 2, Exeter, RI
Richard Ball	Director	70 Duncan Drive, Warwick, RI
	Director	
Richard J. Schartner	President	Route 2, Exeter, RI
Richard Ball	Vice President	70 Duncan Drive, Warwick, RI
Richard Ball	Secretary	70 Duncan Drive, Warwick, RI
Richard J. Schartner	Treasurer	Route 2, Exeter, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common	3	No Par Value

Dated: February 24, 19 83

SOUTH COUNTY WHOLESALE DISTRIBUTORS, INC

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040