



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000002550

2. Name of Corporation BLOUNT SEAFOOD CORPORATION

3. Street Address Principal Business Office:

No. and Street: 630 CURRANT ROAD

City or Town: FALL RIVER

State: MA

Zip: 02720

Country: USA

4. Business Phone No.

7748881300

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

PROCESSOR AND DISTRIBUTOR OF SEAFOOD AND OTHER PREPARED FOOD PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	FREDERICK N BLOUNT	2845 SE DUNE DRIVE STUART, FL 34996 USA
SECRETARY	F.NELSON BLOUNT II	209 WASHINGTON RD BARRINGTON, RI 02806 USA
PRESIDENT	F. NELSON BLOUNT II	209 WASHINGTON ROAD BARRINGTON, RI 02886- USA
VICE PRESIDENT	STEPHEN R BLOUNT	8 PINE TOP RD BARRINGTON, RI 02806 USA
VICE PRESIDENT	ROBERT A SEWALL	55 EAST TERRACE PORTSMOUTH, RI 02871 USA
VICE PRESIDENT	JONATHAN C ARENA	290 PERRY HILL RD ACUSHNET, MA 02743 USA
VICE PRESIDENT	WILLIAM J. BIGELOW	379 COTTRELL ROAD TIVERTON, RI 02878 USA
DIRECTOR	ELISABETH C WHITE	221 EVERETT ST MIDDLEBORO, MA 02346 USA
DIRECTOR	F.NELSON BLOUNT II	209 WASHINGTON RD BARRINGTON, RI 02806 USA
DIRECTOR	GEORGE R RICHARDSON	24980 CR 321 BUENA VISTA, CO 81211 USA
DIRECTOR	FRANK SIMON	147 GURNEY ST ROCKPORT, ME 04856 USA
DIRECTOR	KEVIN MURPHY	73R WARREN AVE PLYMOUTH, MA 02360 USA
DIRECTOR	MARK HELLENDRUNG	71 ASHURST AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	KATHLEEN FITZGERALD	29 THIRD ST BARRINGTON, RI 02806 USA
DIRECTOR	JUDITH A BLOUNT	2845 SE DUNE DR STUART, FL 34996 USA
DIRECTOR	FREDERICK N BLOUNT	2845 SE DUNE DR STUART, FL 34996 USA
DIRECTOR	STEPHEN R BLOUNT	8 PINE TOP RD BARRINGTON, RI 02806 USA
DIRECTOR	JON MCNEILL	69 MAYO RD WELLESLEY, MA 02181 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	8,000.00	6814

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 25 Day of February, 2011 at 8:18:43 AM. *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 F. NELSON BLOUNT II
Signature of Authorized Representative of the Corporation

PRESIDENT
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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