



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

Fee: \$20.00

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

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000568103

2. Name of Corporation Ocean State Fresh

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 25 CHANNING ST.

City or Town: NEWPORT

State: RI

Zip: 02840 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

To lessen the burden on Rhode Island's government, within the meaning of section 501(c)(3) of the Internal Revenue Service code, by promoting Rhode Island's seafood harvesters.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | ADRIAN ROSS PEARSALL | 25 CHANNING ST. NEWPORT, RI 02840 USA |
| SECRETARY | MARY GLACKIN | 3 EARL AVE NEWPORT, RI 02840 USA |
| VICE PRESIDENT | HOLLY BROCKWAY | 25 CHANNING ST. NEWPORT, RI 02840 US |
| DIRECTOR | WILLIAM N DOYLE | 25 MILL STREET NEWPORT, RI 02840 USA |
| DIRECTOR | ADRIAN ROSS PEARSALL | 25 CHANNING ST NEWPORT, RI 02840 USA |
| DIRECTOR | HOLLY BROCKWAY | 25 CHANNING ST NEWPORT, RI 02840 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

ADRIAN ROSS PEARSALL 25 CHANNING STREET NEWPORT , RI 02840

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 16 Day of June, 2011 at 1:30:22 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 § 7-6.*

By ADRIAN ROSS PEARSALL
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07