

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 1984

23411

FIRST: The name of the corporation is
Ipswich Shellfish Co., Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is
Wholesale frozen seafood

FOURTH: If foreign corporation, address of its principal office
8 Hayward St., Ipswich, Ma. 01938

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George J. Pappas	Director	Waldingfield Rd., Ipswich, Ma. 01938
Peter Maistrellis	Director	Argilla Road, Ipswich, Ma. 01938
Chrissi Pappas	Director	Waldingfield Rd., Ipswich, Ma. 01938
George J. Pappas	President	Waldingfield Rd., Ipswich, Ma. 01938
Peter Maistrellis	Vice President	Argilla Rd., Ipswich, Ma. 01938
Peter Maistrellis	Secretary	Argilla Rd., Ipswich, Ma. 01938
George J. Pappas	Treasurer	Waldingfield Rd., Ipswich, Ma. 01938

(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
10,000	Common		\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$10

Dated: 2/16 1984

Ipswich Shellfish Co., Inc.
(Name of Corporation)

By George J. Pappas
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