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

Foreign 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: 2012

1. Corporate ID No. 000095453

2. Name of Corporation Associated Grocers of New England, Inc.

3. Street Address Principal Business Office:

No. and Street: 11 COOPERATIVE WAY, P.O. BOX 6000
City or Town: PEMBROKE State: NH Zip: 03275 Country: USA

4. Business Phone No.

6032236710

5. State of Incorporation

State: NH

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

WHOLESALE AND RETAIL DISTRIBUTION OF GROCERIES AND RELATEDITEMS TO FOOD SERVICE INDUSTRY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	BENJAMIN GAYMAN	300 STEINMETZ DR MANCHESTER, NH 03104 USA
CFO	STEVEN MURPHY	130 HORIZON DR GOFFSTOWN, NH 03045 USA
VICE PRESIDENT	RICHARD WHEELER	3 CHABLIS TERRACE CONCORD, NH 03303 USA
VICE PRESIDENT	MICHAEL VIOLETTE	4 WHITTMORE LANE AMHERST, NH 03031 USA
VICE PRESIDENT	STEPHEN CREED	10 KATHLEEN DR PLYMOUTH, MA 02360 USA
PRESIDENT	MICHAEL C BOURGOINE	14 RUMFORD LANE BEDFORD, NH 03110 USA
DIRECTOR	PETER M DAVENPORT	58 FAIRVIEW AVE HENNIKER, NH 03242 USA
VICE PRESIDENT	PAUL GREENAN	TANAGER RD GOFFSTOWN, NH 03045 US
VICE PRESIDENT	NICK MANOLIS	53 ROBINSON RD BOW, NH US
DIRECTOR	ROBERT GEORGE	90 HERRICK ST NEWPORT, VT 05856 USA
DIRECTOR	THOMAS BRADBURY	21 WINTER HARBOR CAPE PORPOISE, ME 04014 USA
DIRECTOR	JAMES CROSBY	6 BRUCE RD DANVERS, MA 01923 USA
DIRECTOR	RICHARD DELAY	74 DODGE RD BENNINGTON, NH 03442 USA
DIRECTOR	STANLEY PLIFKA	PO BOX 459, SCOFIELD RD WINCHESTER, NH 03470 USA
DIRECTOR	DONALD TRANTEN	58 CEDAR ST KINFIELD, ME 04947 USA
DIRECTOR	TERRY APPLEBY	22 TRUMBULL LANE NORWICH, VT 05055 USA
DIRECTOR	THOMAS RATH	120 FRANKLIN CONCORD, NH 03301 USA
DIRECTOR	NORMAN TURCOTTE	25 SHAW DRIVE BEDFORD, NH 03110 USA
DIRECTOR	PHILIP TUCKER	29 ALDRICH LANE NO HAVERHILL, NH 03774 USA
DIRECTOR	SAM ADAMS	PO BOX 124 GRANITEVILLE, VT 05654 US
DIRECTOR	MICHAEL DALEY	1 GREEN HILL RD CANAAN, VT 05903 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
STK	A	$0.00	4,011,000.00	182

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 5 Day of January, 2012 at 3:34:02 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 § 7-1.2.*

By MICHAEL BOURGOINE
Signature of Authorized Representative of the Corporation

PRESIDENT/CEO
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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