



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 737925		2. Exact name of the Corporation OCEAN'S CATCH INC.		
3. Principal office address 2266 Pawtucket Avenue		City East Providence	State RI	Zip 02914
4. Business Phone No. 508/636-8288		5. State of Incorporation MASSACHUSETTS		
6. Brief description of the character of business conducted in Rhode Island Distribution and marketing of Seafood products.				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X" BOX FOR ATTACHMENT)				
President Name James M. Mullin, Jr.		Vice-President Name Stephen F. Foreman		
Street Address 171 Cherry & Webb Lane		Street Address 31 Dolly Drive		
City Westport	State MA	Zip	City Bristol	State RI
Secretary Name David H. Jedrey		Treasurer Name Harvey V. Lemovitz		
Street Address 24 Bridge Street		Street Address 29 Blair Circle		
City S. Dartmouth	State MA	Zip	City Sharon	State MA
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X" BOX FOR ATTACHMENT)				
Director Name James M. Mullin, Jr.		Director Name David H. Jedrey		
Street Address 171 Cherry & Webb Lane		Street Address 24 Bridge Street		
City Westport	State MA	Zip	City S. Dartmouth	State MA
Director Name Stephen F. Foreman		Director Name		
Street Address 31 Dolly Drive		Street Address		
City Bristol	State RI	Zip	City	State
9. SHARES AUTHORIZED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.				
10. SHARES ISSUED (X" BOX FOR ATTACHMENT)				
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE
1,000		Common Stock		No Par Value

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.

FILED



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
 Signature of Authorized Representative

02/10/2012
 Date

JAMES M. MULLIN, JR., President

Print or Type Name of Authorized Representative