



**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: 2012

1. Corporate ID No. 000110261

2. Name of Corporation New England Shelter Distribution

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 14 SEXTANT ROAD

City or Town: NARRAGANSETT

State: RI

Zip: 02882 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 MANUFACTURE, DISTRIBUTE AND REDISTRIBUTE FOODS OF ALL KINDS FOR SHELTERS, FOR WHOLESALE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
OTHER OFFICER	PETER G SEARS	886 MIDDLEBRIDGE RD SOUTH KINGSTOWN, RI 02879 USA
DIRECTOR	DON ELMORE MR	100 SKAKUM CIRCLE APT 32 OXFORD, CT 06478 USA
PRESIDENT	PETER SEARS	886 MIDDLEBRIDGE ROAD WAKEFIELD, RI 02879- USA
DIRECTOR	WILLIAM SEARS	924 KINGSTOWN ROAD WAKEFIELD, RI 02880 USA
DIRECTOR	PETER SEARS	886 MIDDLEBRIDGE ROAD WAKEFIELD, RI 02879 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**

PETER SEARS 886 MIDDLEBRIDGE ROAD WAKEFIELD , RI 02879-

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

Signed this 20 Day of July, 2012 at 10:36:26 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 § 7-6.*

By PETER G SEARS

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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved