

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13995 Annual Report for the year 1988

FIRST: The name of the corporation is Harry J. Ey Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale distributor of foodstuff and
other merchandise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 50 Clifford Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard E. Neely</u>	<u>Director</u>	<u>138 Cliff Drive, No. Attleboro, MA</u>
<u>Robert H. Cain</u>	<u>Director</u>	<u>300 Warren Street, Brookline, MA</u>
<u>Eugene E. Wejman</u>	<u>Director</u>	<u>11 Grasshopper Lane, Acton, MA</u>
<u>Richard E. Neely</u>	<u>President</u>	<u>As Above</u>
	<u>Vice President</u>	
<u>Eugene E. Wejman</u>	<u>Secretary</u>	<u>As Above</u>
<u>Robert H. Cain</u>	<u>Treasurer</u>	<u>As Above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>No par value</u>

Dated 19

Harry J. Ey Company

(Name of Corporation)

By Richard E. Neely

Title Pres.

(Report must be signed by an officer)