



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 2015

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. 14124 | | 2. Exact name of the Corporation Stearns Farms, Inc. | | | |
| 3. Principal office address One North Main Road | | City Jamestown | State RI | Zip 02835 | |
| 4. Business Phone No. 401-423-0900 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief description of the character of business conducted in Rhode Island Real Estate and Insurance | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name David Stearns Martin | | | Vice-President Name Janice Murdock Martin | | |
| Street Address 5 Fairview Street | | | Street Address 5 Fairview Street | | |
| City Jamestown | State RI | Zip 02835 | City Jamestown | State RI | Zip 02835 |
| Secretary Name Janice Murdock Martin | | | Treasurer Name David Stearns Martin | | |
| Street Address 5 Fairview Street | | | Street Address 5 Fairview Street | | |
| City Jamestown | State RI | Zip 02835 | City Jamestown | State RI | Zip 02835 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name Bradford McGaughan Martin | | | Director Name Jennifer Stearns Talancy | | |
| Street Address 152 Hanks Hill Road | | | Street Address 915 East Shore Road | | |
| City Storrs | State CT | Zip 06268 | City Jamestown | State RI | Zip 02835 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 400 | common | no share 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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

FILED

David S. Martin
 Signature of Authorized Representative

01/13/2015

Date

David S. Martin

Print or Type Name of Authorized Representative

JAN 16 2015

BY

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