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.	2. Exact name of the Corporation
000961431	Farmer Willie's

3. Principal office address	City	State	Zip
27 Young Orchard Avenue	Providence	RI	02906

4. Business Phone No.	5. State of Incorporation
(401) 441-2997	Delaware

6. Brief description of the character of business conducted in Rhode Island
To produce, distribute, and sell beverages, including those with an alcoholic content, and to carry on any and all business and to engage in any lawful act or activity permitted by the Rhode Island Business Corporation Act

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
Max Easton	27 Young Orchard Avenue	Providence	RI	02906

Vice-President Name	Street Address	City	State	Zip
Juan Nicolas Enriquez	102 Highland Street	Newton	MA	02465-2405

Secretary Name	Street Address	City	State	Zip
Max Easton	27 Young Orchard Avenue	Providence	RI	02906

Treasurer Name	Street Address	City	State	Zip
Juan Nicolas Enriquez	102 Highland Street	Newton	MA	02465-2405

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip
Max Easton	**27 Young Orchard Avenue**	**Providence**	**RI**	**02906**

Director Name	Street Address	City	State	Zip
Juan Nicolas Enriquez	**102 Highland Street**	**Newton**	**MA**	**02465-2405**

Director Name	Street Address	City	State	Zip
William Fenichel	**2 Marian Lane, PO Box 459**	**Truro**	**MA**	**02666**

Director Name	Street Address	City	State	Zip

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
10,000,000	Common	$0.0001

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

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BY 1505

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.

02/25/2015
Signature of Authorized Representative — Date

Max Easton
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012