State of Rhode Island and Providence Plantations

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

March 4, 2015

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SECRETARY OF STATE
CORPORATIONS DIV
2015 MAR 16 AM 11:21

Watch Hill Seafood, LLC.
c/o RHONDA HERRIOTT
103 HIGH STREET
ASHAWAY, RI 02804

RE: Entity ID # 538789
Watch Hill Seafood, LLC.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year **2014**.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov .

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of $25.00. ***Please file***

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, *Secretary of State*

148 W. River Street, Providence, RI 02904-2615

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FIRST CLASS

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A 015 NFE 1260A1S10003/11/15
FORWARD TIME EXP RTN TO SEND
WATCH HILL SEAFOOD LLC
PO BOX 2055
WESTERLY RI 02891-0935

RETURN TO SENDER