

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated January 8, 1973

WARWICK POULTRY CO., INC.
(NAME OF CORPORATION)

By Barbara J. Fainore
Its President

NOV 14-73
736 AR***15.00
STATE

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

**1970 ANNUAL REPORT
OF**

WARWICK POULTRY CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARWICK POULTRY CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

25 Leland Avenue, Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is

Salvatore Butera, Jr., Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to buy and sell at wholesale and/or retail and otherwise deal in meats, live and dressed chickens and all other kinds of poultry and fowl; to buy, sell and generally deal in eggs, butter and kindred dairy articles and groceries, to do a general marketing and grocery business and to do all things incidental thereto.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Barbara J. Rainone	President	25 Leland Ave. Warwick, RI
Angelo Rainone	Vice President	" "
Angelo Rainone	Secretary	
Barbara J. Rainone	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

NOV 12 1973

AS

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated January 8, 1973

WARWICK POULTRY CO., INC.
(NAME OF CORPORATION)

By Barbara J. Rainone
Its President

NOV 14-73 737 AM *** 15.00
STATE

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

**1969 ANNUAL REPORT
OF**

WARWICK POULTRY CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARWICK POULTRY CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

25 Leland Avenue, Warwick, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Salvatore Butera, Jr., Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to buy and sell at wholesale and/or retail and otherwise deal in meats, live and dressed chickens and all other kinds of poultry and fowl; to buy, sell and generally deal in eggs, butter and kindred dairy articles and groceries, to do a general marketing and grocery business and to do all things incidental thereto.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Barbara J. Rainone	President	25 Leland Ave. Warwick, RI
Angelo Rainone	Vice President	" "
Angelo Rainone	Secretary	
Barbara J. Rainone	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

408 12 1973

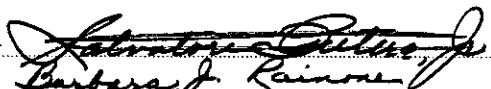
AP

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated January 8, 19 73

WARWICK POULTRY CO., INC.
(NAME OF CORPORATION)

By 
Barbara J. Rainone
President

NOV 14-73 738 AR***15.00
OFF OF STATE