



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000826933

2. Name of Corporation Meadowbrook Meat Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 4747 MCLANE PARKWAY

City or Town: TEMPLE

State: TX

Zip: 76504

Country: USA

4. Business Phone No.

254-742-3614

5. State of Incorporation

State: NC

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

6. Brief Description of the Character of Business Conducted in Rhode Island

FOOD DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANDY BLANTON	2641 MEADOWBROOK ROAD ROCKY MOUNT, NC 27801 USA
TREASURER	KEVIN J KOCH	4747 MCLANE PARKWAY

		TEMPLE, TX 76504 USA
SECRETARY	LAWRENCE M PARSONS	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA
ASSISTANT SECRETARY	BARRY M ADAMS	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA
ASSISTANT SECRETARY	JON GRANT	2641 MEADOWBROOK ROAD ROCKY MOUNT, NC 27801 USA
ASSISTANT TREASURER	CAROLINE R MANN	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA
VICE PRESIDENT	JAMES L KENT	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA
DIRECTOR	WILLIAM G ROSIER	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA
DIRECTOR	JAMES L KENT	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA
DIRECTOR	LAWRENCE M PARSONS	4747 MCLANE PARKWAY TEMPLE, TX 76504 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.0100	5,000,000.00	1966804
CWP	B	\$0.0100	5,000,000.00	3412712

9. 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.

Signed this 10 Day of January, 2017 at 9:48:04 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN J. KOCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07