



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 35707		2. Name of Corporation CONFREDA GARDENS, INC.			
3. Street Address Principal Business Office 1205 Tiogue Avenue			City Coventry	State RI	Zip 02816
4. Business Phone No. (401) 828-5068		5. State of Incorporation RHODE ISLAND		6. SIC Code 4473	
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATING A RETAIL BUSINESS PRIMARILY ENGAGED IN THE GROWING AND SALE OF PLANTS, SHRUBS AND YARD DECORATIONS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony J.J. Confreda			Vice President Name James W. Confreda		
Street Address One Wisteria Drive			Street Address 110 Wood Cove Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Dorothy A. Confreda Anna M. Confreda			Treasurer Name Dorothy A. Confreda		
Street Address One Wisteria Drive 108 Wood Cove Drive			Street Address One Wisteria Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Anthony J.J. Confreda			Director Name Dorothy A. Confreda		
Street Address One Wisteria Drive			Street Address One Wisteria Drive		
City Coventry	State RI	Zip 02816	City coventry	State RI	Zip 02816
Director Name James W. Confreda			Director Name		
Street Address 110 Wood Cove Drive			Street Address		
City Coventry	State RI	Zip 02816	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			200		NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

Anna M. Confreda 1-3-05
Signature of Officer Date

Anna M. Confreda

Assistant Secretary

Title of Officer

File Date 1/4/05
Check No. 3392
By: AS
FOR SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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4. Business Phone No. (401) 828-5068		5. State of Incorporation RHODE ISLAND		6. SIC Code 4473	
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8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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Street Address One Wisteria Drive			Street Address 110 Wood Cove Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Dorothy A. Confreda			Treasurer Name Dorothy A. Confreda		
Street Address One Wisteria Drive			Street Address One Wisteria Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		
Director Name Anthony J.J. Confreda			Director Name Dorothy A. Confreda		
Street Address One Wisteria Drive			Street Address One Wisteria Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Director Name James W. Confreda			Director Name		
Street Address 110 Wood Cove Drive			Street Address		
City Coventry	State RI	Zip 02816	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			200		NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 7 0 7 *

RECEIVED

File Date _____

Check No. **JAN 05 2004**

By: **BY [Signature]**

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.

Anna M. Confreda 1-02-04
Signature of Officer Date

Anna M. Confreda
Print or Type Name of Officer

Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **35707** 2. Name of Corporation **CONFREDA GARDENS, INC.**
3. Street Address Principal Business Office **1205 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-5068** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4473**
7. Brief Description of the Character of Business Conducted in Rhode Island **Operating a retail business primarily engaged in the growing and sale of plants, shrubs and yard decorations**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Anthony J.J. Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816	Vice President Name James W. Confreda Street Address 110 Wood Cove Drive City State Zip Coventry RI 02816
Secretary Name Dorothy A. Confreda (Anna M. Confreda, Asst. Sec.) Street Address One Wisteria Drive (108 Wood Cove Drive) City State Zip Coventry RI 02816	Treasurer Name Dorothy A. Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Anthony J.J. Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816	Director Name Dorothy A. Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816
Director Name James W. Confreda Street Address 110 Wood Cove Drive City State Zip Coventry RI 02816	

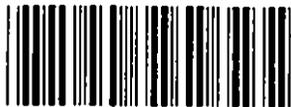
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200		NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 7 0 7 *

File Date: 1-13-03
Check No.: 2468
By: [Signature]

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.
Anna M. Confreda 1-9-03
Signature of Officer Date

Print or Type Name of Officer
Anna M. Confreda
Title of Officer
Assistant Secretary



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35707** 2. Name of Corporation **CONFREDA GARDENS, INC.**
3. Street Address Principal Business Office **1205 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-5068** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4473**

7. Brief Description of the Character of Business Conducted in Rhode Island **Operating a retail business primarily engaged in the growing AND SALE OF PLANTS, SHRUBS AND YARD DECORATIONS.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Anthony J.J. Confreda Street Address One Wisteria Drive City Coventry State RI Zip 02816	Vice President Name James W. Confreda Street Address 110 Wood Cove Drive City Coventry State RI Zip 02816
Secretary Name Dorothy A. Confreda Street Address (108 Wood Cove Drive) City Coventry State RI Zip 02816	Treasurer Name Dorothy A. Confreda Street Address One Wisteria Drive City Coventry State RI Zip 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Anthony J.J. Confreda Street Address One Wisteria Drive City Coventry State RI Zip 02816	Director Name Dorothy A. Confreda Street Address One Wisteria Drive City Coventry State RI Zip 02816
Director Name James W. Confreda Street Address 110 Wood Cove Drive City Coventry State RI Zip 02816	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	NOPar COM	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 7 0 7 *

File Date: 1-8-02
Check No.: 1951
By: [Signature]

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.
Signature of Officer: [Signature] Date: 1-07-02
Print or Type Name of Officer: Anna M. Confreda, Asst. Sec.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35707** 2. Name of Corporation **CONFREDA GARDENS, INC.**
3. Street Address Principal Business Office **1205 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401)828-5068** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4473**

7. Brief Description of the Character of Business Conducted in Rhode Island **Operating a retail business primarily engaged in the growing and sale of plants, shrubs and yard decorations.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Anthony J.J. Confreda	Vice President Name James W. Confreda
Street Address One Wisteria Drive	Street Address 110 Wood Cove Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816
Secretary Name Dorothy A. Confreda (Anna M. Confreda, Asst. Sec.)	Treasurer Name Dorothy A. Confreda
Street Address One Wisteria Drive (108 Wood Cove Drive)	Street Address One Wisteria Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Anthony J.J. Confreda	Director Name Dorothy A. Confreda
Street Address One Wisteria Drive	Street Address One Wisteria Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816
Director Name James W. Confreda	Director Name Dorothy A. Confreda
Street Address 110 Wood Cove Drive	Street Address One Wisteria Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares Class/Series Par Value	Number of Shares Class/Series Par Value
1,000 COMM NO PAR VALUE	200 NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1/3
Check No.: 1443
By: [Signature]
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.
Anna M. Confreda 1-02-01
Signature of Officer Date
Anna M. Confreda
Print or Type Name of Officer
Assistant secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35707** 2. Name of Corporation **CONFREDA GARDENS, INC.**
3. Street Address Principal Business Office **1205 Tiogue Avenue** Coventry RI **02816**
4. Business Phone No. **(401) 828-5068** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4473**
7. Brief Description of the Character of Business Conducted in Rhode Island **Operating a retail business primarily engaged in the growing and sale of plants, shrubs and yard decorations.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Anthony J.J. Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816 Secretary Name Dorothy A. Confreda Street Address (Anna M. Confreda, Asst. Sec.) One Wisteria Drive (108 WoodCove Dr.) City State Zip Coventry RI 02816	Vice President Name James W. Confreda Street Address 110 Wood Cove Drive City State Zip Coventry RI 02816 Treasurer Name Dorothy A. Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Anthony JJ Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816 Director Name James W. Confreda Street Address 110 Wood Cove Drive City State Zip Coventry RI 02816	Director Name Dorothy A. Confreda Street Address One Wisteria Drive City State Zip Coventry RI 02816
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	NO PAR COM	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	NO PAR COM	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 7 0 7 *

File Date: 1/7/00
Check No.: 7006
By: [Signature]

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.
Anna M. Confreda 1-07-2000
Signature of Officer Date
Anna M. Confreda
Print or Type Name of Officer
Assistant Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 35707		2. Name of Corporation CONFREDA GARDENS, INC.					
3. Street Address Principal Business Office 1205 Tiogue Avenue				City Coventry	State RI	Zip 02816	
4. Business Phone No. (401) 828-5068		5. State of Incorporation RHODE ISLAND				6. SIC Code 4473	
7. Brief Description of the Character of Business Conducted in Rhode Island Operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers and yard decorations.							
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Anthony J. J. Confreda				Vice President Name James W. Confreda			
Street Address 1 Wisteria Drive				Street Address 110 Wood Cove Drive			
City Coventry	State RI	Zip 02816		City Coventry	State RI	Zip 02816	
Secretary Name Dorothy A. Confreda Anna-M.-Confreda-(Asst.-Sec.)				Treasurer Name Dorothy A. Confreda			
Street Address Wisteria Drive 108-Wood-Cove-Drive				Street Address 1 Wisteria Drive			
City Coventry Coventry	State RI RI	Zip 02816 02816		City Coventry	State RI	Zip 02816 02816	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Anthony J. J. Confreda				Director Name Dorothy A. Confreda			
Street Address 1 Wisteria Drive				Street Address 1 Wisteria Drive			
City Coventry	State RI	Zip 02816		City Coventry	State RI	Zip 02816	
Director Name James W. Confreda				Director Name			
Street Address 110 Wood Cove Drive				Street Address			
City Coventry	State RI	Zip 02816		City	State	Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par Value	
1,000	NO PAR COM			200		NO PAR COM	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



PAID

File Date: **FEB 24 1999**
Check No.: **4511482**
SEC'Y OF STATE

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.

Anna M. Confreda 2-23-99
Signature of Officer Date
Anna M. Confreda
Print or Type Name of Officer
Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35707** 2. Name of Corporation **CONFREDA GARDENS, INC.**

3. Street Address Principal Business Office **1205 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-5068** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4473**

7. Brief Description of the Character of Business Conducted in Rhode Island
Operating a retail business primarily engaged in the growing and sale of plants, shrubs and yard decorations.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Anthony J. J. Confreda Street Address 1 Wisteria Drive. City Coventry State RI Zip 02816	Vice President Name James W. Confreda Street Address 110 Wood Cove Drive City Coventry State RI Zip 02816
Secretary Name Dorothy A. Confreda Street Address (Anna M. Confreda, Asst. Sec.) City 1 Wisteria Drive (108 Wood Cove Dr.) State RI Zip 02816	Treasurer Name Dorothy A. Confreda Street Address 1 Wisteria Drive City Coventry State RI Zip 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Anthony J. J. Confreda Street Address 1 Wisteria Drive City Coventry State RI Zip 02816	Director Name Dorothy A. Confreda Street Address 1 Wisteria Drive City Coventry State RI Zip 02816
Director Name James W. Confreda Street Address 110 Wood Cove Drive City Coventry State RI Zip 02816	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	NO PAR COM	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	NO PAR COM	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2.24.98

Check No.: 59519

By: WP

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.

Anna M. Confreda 2-21-98
Signature of Officer Date

Anna M. Confreda
Print or Type Name of Officer
Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35707** 2. Name of Corporation **CONFREDA GARDENS, INC.**
3. Street Address Principal Business Office **1205 TIOGUE AVENUE** City **COVENTRY** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-5068** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4473**

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

GARDEN CENTER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name ANTHONY J.J. CONFREDA Street Address ONE WISTERIA DRIVE City COVENTRY State RI Zip 02816	Vice President Name JAMES W. CONFREDA Street Address 110 WOOD COVE DRIVE City COVENTRY State RI Zip 02816
Secretary Name DOROTHY A. CONFREDA Street Address ONE WISTERIA DRIVE City COVENTRY State RI Zip 02816	Treasurer Name DOROTHY A. CONFREDA Street Address ONE WISTERIA DRIVE City COVENTRY State RI Zip 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name ANTHONY J.J. CONFREDA Street Address ONE WISTERIA DRIVE City COVENTRY State RI Zip 02816	Director Name Street Address City State Zip
Director Name PASQUALE V. CONFREDA Street Address 108 WOOD COVE DRIVE City COVENTRY State RI Zip 02816	Director Name Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value	ISSUED SHARES	Class/Series	Par Value
1,000 NO PAR COM			200	No Par Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3/10/97**
Check No.: **5361**
By: *[Signature]*

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.
Signature of Officer: **Anna M. Confreda** Date: **2-7-97**
Print or Type Name of Officer: **ANNA M. CONFREDA**
Title of Officer: **ASSISTANT SECRETARY**

**PROFIT CORPORATION
ANNUAL REPORT**

1996



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 35707		2. NAME OF CORPORATION CONFREDA GARDENS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1205 TIOGUE AVE.		CITY COVENTRY	STATE RI
4. BUSINESS PHONE NO. 401-828-5068		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 4473
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND GARDEN CENTER			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME ANTHONY J.J. CONFREDA			VICE PRESIDENT NAME JAMES W. CONFREDA		
STREET ADDRESS ONE WISTERIA DR.			STREET ADDRESS 110 WOOD COVE DR.		
CITY COVENTRY	STATE RI	ZIP CODE 02816	CITY COVENTRY	STATE RI	ZIP CODE 02816
SECRETARY NAME ANNA M. CONFREDA			TREASURER NAME DOROTHY A. CONFREDA		
STREET ADDRESS 108 WOOD COVE DR.			STREET ADDRESS ONE WISTERIA DR.		
CITY COVENTRY	STATE RI	ZIP CODE 02816	CITY COVENTRY	STATE RI	ZIP CODE 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME ANTHONY J.J. CONFREDA			DIRECTOR NAME JAMES W. CONFREDA		
STREET ADDRESS ONE WISTERIA DR.			STREET ADDRESS 110 WOOD COVE DR.		
CITY COVENTRY	STATE RI	ZIP CODE 02816	CITY COVENTRY	STATE RI	ZIP CODE 02816
DIRECTOR NAME DOROTHY A. CONFREDA			DIRECTOR NAME ANNA M. CONFREDA		
STREET ADDRESS ONE WISTERIA DR.			STREET ADDRESS 108 WOOD COVE DR.		
CITY COVENTRY	STATE RI	ZIP CODE 02816	CITY COVENTRY	STATE RI	ZIP CODE 02816

10. SHARES AUTHORIZED AND ISSUED			10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	NO PAR COM		200		NO PAR COM

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/27/96
Check No: 4859
By: [Signature] / RFB
For Secretary of State Use Only

[Signature] ANNA M. CONFREDA
Signature of Officer
ANNA M. CONFREDA
Print or Type Name of Officer
SECRETARY
Title of Officer
2-5-96
Date

DETACH BOTTOM BEFORE RETURNING



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0055707 Annual Report for the year: 1995

Name of Corporation: CONFREDA GARDENS, INC.

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Operating a retail business
primarily engaged in the growing
and sale of plants, shrubs, flowers
and yard decorations.

1205 Tiogue Avenue

Coventry, RI 02816

Phone: (401) 828-5068

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Anthony J. J. Confreda	1 Wisteria Dr.	Coventry, RI	02816
VICE PRESIDENT James W. Confreda	110 Wood Cove Dr.	Coventry, RI	02816
SECRETARY Dorothy A. Confreda	1 Wisteria Dr.	Coventry, RI	02816
TREASURER Anna M. Confreda	108 Wood Cove Dr.	Coventry, RI	02816
Dorothy A. Confreda	1 Wisteria Dr.	Coventry, RI	02816

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Anthony J. J. Confreda	1 Wisteria Dr.	Coventry, RI	02816
James W. Confreda	110 Wood Cove Dr.	Coventry, RI	02816
Dorothy A. Confreda	1 Wisteria Dr.	Coventry, RI	02816

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,000		200	

Date February 28, 1995

By: Anna M. Confreda
Anna M. Confreda

PRINT OR TYPE NAME OF OFFICER SIGNING Asst. Secretary

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

LOUIS A. PETRARCA, JR.
797 BALD HILL RD.
WARWICK RI 02895

FILED

MAR 02 1995

By: [Signature]
4437

Name of Business Entity: CONFREDA GARDENS, INC.

Business entity organized under the laws of the State of RI

Taxpayer Identification Number: [REDACTED]

Foreign entity, address and telephone number of principal office:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

1205 Tiogue Avenue
Coventry, RI 02816

(401) 828-5068

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Anna M. Confreda, Asst. Sec.
108 Wood Cove Drive
Coventry, RI 02816

Brief statement of the character of business conducted in Rhode Island.

Operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers and yard decorations.

Date of Organization September 1, 1985 8/29/85

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
Anthony J. J. Confreda (PRESIDENT)	1 Wisteria Dr.	Coventry, RI	02816
James W. Confreda (V.P.)	110 Wood Cove Dr.	Coventry, RI	02816
Dorothy A. Confreda (SECRETARY)	1 Wisteria Dr.	Coventry, RI	02816
Anna M. Confreda (Asst. Sec.)	108 Wood Cove Dr.	Coventry, RI	02816
Dorothy A. Confreda (TREASURER)	1 Wisteria Dr.	Coventry, RI	02816

THE NAMES OF THE DIRECTORS ARE:

DIRECTOR	STREET ADDRESS	CITY/STATE	ZIP CODE
Anthony J. J. Confreda	1 Wisteria Dr.	Coventry, RI	02816
James W. Confreda	110 Wood Cove Dr.	Coventry, RI	02816
Dorothy A. Confreda	1 Wisteria Dr.	Coventry, RI	02816

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS

SERIES

PAR VALUE OR WITHOUT PAR no par common

CLASS

SERIES

PAR VALUE OR WITHOUT PAR no par common

March 1, 1994

By Anna M. Confreda

Anna M. Confreda

Asst. Secretary

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

LOUIS A. PETRARCA, JR.
797 BALD HILL RD.
WARWICK RI 02895

FILED

MAR 03 1994

By ME594011

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

MSH

Corporate ID.....0035707..... Annual Report for the year.....1993.....

MC

FIRST: The name of the corporation is.....CONFREDA GARDENS, INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....Operating a retail business primarily
engaged in the growing and sale of plants, shrubs, flowers and yard
decoration.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....1205 TIOGUE AVE., COVENTRY, RI 02816.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Anthony J. J. Confreda	Director	1 Wisteria Dr., Coventry, RI 02816
James W. Confreda	Director	110 Wood Cove Dr., Coventry, RI 02816
Dorothy A. Confreda	Director	1 Wisteria Dr., Coventry, RI 02816
Anthony J. J. Confreda	President	1 Wisteria Dr., Coventry, RI 02816
James W. Confreda	Vice President	110 Wood Cove Dr., Coventry, RI 02816
Dorothy A. Confreda	Secretary	1 Wisteria Dr., Coventry, RI 02816
Anna M. Confreda	Asst. Secretary	108 Wood Cove Dr., Coventry, RI 02816
Dorothy A. Confreda	Treasurer	1 Wisteria Dr., Coventry, RI 02816

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	

Series

PAID

Par Value
or statement that
shares are without
par value

MAR 04 1993

no par common

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	

Series

Par Value
or statement that
shares are without
par value

no par common

Dated..... March 1, 1993.....

CONFREDA GARDENS, INC.

(Name of Corporation)

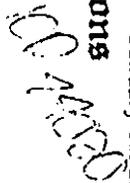
By.....*Anna M. Confreda*.....
Anna M. Confreda

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0035707

Annual Report for the year 1992

FIRST: The name of the corporation is CONFREDA GARDENS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers and yard decoration

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island One Reservoir Rd., Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Anthony JJ Confreda	Director	1 Wisteria Dr., Coventry, RI 02816
James W. Confreda	Director	110 Wood Cove Dr., Coventry, RI 02816
Dorothy A. Confreda	Director	1 Wisteria Dr., Coventry, RI 02816
Anthony JJ Confreda	President	1 Wisteria Dr., Coventry, RI 02816
James W. Confreda	Vice President	110 Wood Cove Dr., Coventry, RI 02816
Dorothy A. Confreda	Secretary	1 Wisteria Drive, Coventry, RI 02816
Anna M. Confreda	Asst. Sec.	108 Wood Cove Dr., Coventry, RI 02816
Dorothy A. Confreda	Treasurer	1 Wisteria Dr., Coventry, RI 02816

SEVENTH: Number of Shares authorized:

No. of Shares 1,000

Class

PAID Series

Par Value or statement that shares are without par value

FEB 04 1992

no par common

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035707 Annual Report for the year 1991

FIRST: The name of the corporation is CONFREDA GARDENS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers and yard decoration

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FIFTH: Business address in Rhode Island One Reservoir Rd., Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Anthony JJ Confreda</u>	<u>Director</u>	<u>1 Wisteria Dr., Coventry, RI 02816</u>
<u>James W. Confreda</u>	<u>Director</u>	<u>6 Reservoir Rd., Coventry, RI 02816</u>
<u>Dorothy D. Confreda</u>	<u>Director</u>	<u>1 Wisteria Dr., Coventry, RI 02816</u>
<u>Anthony JJ Confreda</u>	<u>President</u>	<u>" " "</u>
<u>James W. Confreda</u>	<u>Vice President</u>	<u>6 Reservoir Rd., Coventry, RI 02816</u>
<u>Dorothy D. Confreda</u>	<u>Secretary</u>	<u>1 Wisteria Dr., Coventry, RI 02816</u>
<u>Anna M. Confreda</u>	<u>Asst. Sec.</u>	<u>108 Wood Cove Dr., Coventry, RI 02816</u>
<u>Dorothy D. Confreda</u>	<u>Treasurer</u>	<u>1 Wisteria Dr., Coventry, RI 02816</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>			<u>no par common</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>			<u>no par common</u>

PAID

FEB 15 1991

SECY OF STATE

Dated 2/14 19 91

CONFREDA GARDENS, INC.

(Name of Corporation)

By Anna M. Confreda 2/14/91

Anna M. Confreda

Title Asst. Sec.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0085707

Annual Report for the year 1990

FIRST: The name of the corporation is CONFREDA GARDENS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers and yard decoration

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1 Reservoir Road, Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Anthony JJ Confreda	Director	1 Wisteria Dr., Coventry, RI
James W. Confreda	Director	6 Reservoir Rd., Coventry, RI
Dorothy D. Confreda	Director	1 Wisteria Dr., Coventry, RI
Anthony JJ Confreda	President	" " "
James W. Confreda	Vice President	6 Reservoir Rd., Coventry, RI
Dorothy D. Confreda	Secretary	1 Wisteria Dr., Coventry, RI
Anna M. Confreda	Asst. Sec.	108 Wood Cove Dr., Coventry, RI
Dorothy D. Confreda	Treasurer	1 Wisteria Dr., Coventry, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000		PAID	NO PAR COMMON

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200		SECY. OF STATE	NO PAR COMMON

Dated 3/6 19 90

CONFREDA GARDENS, INC.
(Name of Corporation)

By Anna M. Confreda
Anna M. Confreda
Title Asst. Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035707 Annual Report for the year 1989

FIRST: The name of the corporation is CONFREDA GARDENS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers and yard decorations

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr. 797 Bald Hill Rd., Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Anthony J.J. Confreda	Director	1 Wisteria Dr., Coventry, RI 02816
James W. Confreda	Director	6 Reservoir Rd., Coventry, RI 02816
Dorothy D. Confreda	Director	1 Wisteria Dr., Coventry, RI 02816
Anthony J.J. Confreda	President	" " "
James W. Confreda	Vice President	6 Reservoir Rd., Coventry, RI 02816
Dorothy D. Confreda	Secretary	1 Wisteria Dr., Coventry, RI 02816
Anna M. Confreda	Asst. Sec.	108 Wood Cove Dr., Coventry, RI 02816
Dorothy D. Confreda	Treasurer	1 Wisteria Dr., Coventry, RI 02816

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200			no par common

Dated March 13, 1989

CONFREDA GARDENS, INC.
(Name of Corporation)

By Anna M. Confreda
Anna M. Confreda
Title Asst. Secretary

PAID
MAR 16 1989
no par common

(Report must be signed by an officer)

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

Corporate ID: 35707 Annual Report for the year 1988

FIRST: The name of the corporation is CONFREDA GARDENS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers, and yard decorations.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Louis A. Petrarca, Jr., 797 Bald Hill Road, Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Anthony J. J. Confreda	Director	One Wisteria Dr., Coventry, RI 02816
James W. Confreda	Director	Six Reservoir Rd., Coventry, RI 02816
Dorothy D. Confreda	Director	One Wisteria Dr., Coventry, RI 02816
Anthony J. J. Confreda	President	" " "
James W. Confreda	Vice President	Six Reservoir Rd., Coventry, RI 02816
Dorothy D. Confreda	Secretary	One Wisteria Dr., Coventry, RI 02816
Anna M. Confreda	Asst. Secretary	108 Wood Cove Dr., Coventry, RI 02816
Dorothy D. Confreda	Treasurer	One Wisteria Dr., Coventry, RI 02816

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	PAID	Series	Par Value or statement that shares are without par value
1,000		MAR 16 1988	<i>Adq</i>	no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200			no par common

Dated: Feb. 25, 19 88

CONFREDA GARDNES, INC.
(Name of Corporation)

By Anna M. Confreda
Anna M. Confreda
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35707 Annual Report for the year 1987

FIRST: The name of the corporation is CONFREDA GARDENS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers, and yard decorations.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., PO Box 168,
West Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Anthony J. J. Confreda	Director	One Wisteria Dr. Coventry, RI 02816
James W. Confreda	Director	Six Reservoir Rd. Coventry, RI 02816
Dorothy P. Confreda	Director	One Wisteria Dr. Coventry, RI 02816
Anthony J. J. Confreda	President	" " "
James W. Confreda	Vice President	Six Reservoir Rd, Coventry, RI 02816
Dorothy P. Confreda	Secretary	One Wisteria Dr. Coventry, RI 02816
Anna M. Confreda	Asst. Secretary	108 Wood Cove Drive, Coventry, RI 02816
Dorothy P. Confreda	Treasurer	One Wisteria Dr. Coventry, RI 02816

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200			no par common

PAID

MAY 12 1987

SECY OF STATE

Dated February 23, 1987

CONFREDA GARDENS, INC.
(Name of Corporation)

By Anna M. Confreda
Anna M. Confreda
Title Assistant Secretary

(Report must be signed by an officer)

ID # 35707

Annual Report for the year 1986

FIRST: The name of the corporation is CONFREDA GARDENS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail business primarily engaged in the growing and sale of plants, shrubs, flowers, and yard decorations.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Louis A. Petrarca, Jr, P. O. Box 168, West Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Anthony J. J. Confreda	Director	One Wisteria Dr., Coventry, RI 02816
James W. Confreda	Director	Six Reservoir Rd., Coventry, RI 02816
Dorothy D. Confreda	Director	One Wisteria Dr., Coventry, RI 02816
Anthony J.J. Confreda	President	One Wisteria Dr., Coventry, RI 02816
James W. Confreda	Vice President	Six Reservoir Rd., Coventry, RI 02816
Dorothy D. Confreda	Secretary	One Wisteria Dr., Coventry, RI 02816
Anna M. Confreda	Asst. Secretary	108 Woodcove Dr., Coventry, RI 02816
Dorothy D. Confreda	Treasurer	One Wisteria Dr., Coventry, RI 02816

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200			no par common

Dated: Feb. 20 19 86 CONFREDA GARDENS, INC.
(Name of Corporation)

03/12/86 PAID

By Anthony J. Confreda

Title PRESIDENT

(Report must be signed by an officer)

MAR 19 1986

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

15.00