



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

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. 17310		2. Name of Corporation PERREAULT FARMS, INC.			
3. Street Address Principal Business Office 321 SWITCH ROAD		City HOPE VALLEY	State RI	Zip 02832	
4. Business Phone No. (401) 364-7221		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island TURF FARMING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROLAND E PERREAULT JR			Vice President Name GREGORY R KENNEY		
Street Address 7 BEAVER RIVER SCHOOL HOUSE ROAD			Street Address 271 SPRING STREET		
City WEST KINGSTON	State RI	Zip 02892	City ROCKVILLE	State RI	Zip 02873
Secretary Name HELEN E PERREAULT			Treasurer Name HELEN E PERREAULT		
Street Address 323 SWITCH ROAD			Street Address 323 SWITCH ROAD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI	Zip 02832
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROLAND E PERREAULT JR			Director Name GREGORY R KENNEY		
Street Address 7 BEAVER RIVER SCHOOL HOUSE ROAD			Street Address 271 SPRING STREET		
City WEST KINGSTON	State RI	Zip 02892	City ROCKVILLE	State RI	Zip 02873
Director Name HELEN E PERREAULT			Director Name		
Street Address 323 SWITCH ROAD			Street Address		
City HOPE VALLEY	State RI	Zip 02832	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	COMMON 1st	NCNE

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



FILED

File Date

FEB 23 2005 11439

Check No.

By KB-

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.

Roland E Perreault Jr 2/21/05
Signature of Officer Date

ROLAND E PERREAULT JR

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

100 North Main Street
Providence, RI 02903-1335
401.222.3040

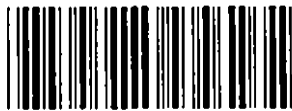
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 17310		2. Name of Corporation PERREAULT FARMS, INC.			
3. Street Address Principal Business Office 321 SWITCH ROAD			City HOPE VALLEY	State RI	Zip 02832
4. Business Phone No. (401) 364-7221		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island TURF FARMING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROLAND E PERREAULT JR.			Vice President Name GREGORY R KENNEY		
Street Address 7 BEAVER RIVER SCHOOL HOUSE ROAD			Street Address 271 SPRING STREET		
City WEST KINGSTON	State RI	Zip 02892	City ROCKVILLE	State RI	Zip 02873
Secretary Name HELEN E PERREAULT			Treasurer Name HELEN E PERREAULT		
Street Address 323 SWITCH ROAD			Street Address 323 SWITCH ROAD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI	Zip 02832
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROLAND E PERREAULT			Director Name GREGORY R KENNEY		
Street Address 7 BEAVER RIVER SCHOOL HOUSE ROAD			Street Address 271 SPRING STREET		
City WEST KINGSTON	State RI	Zip 02892	City ROCKVILLE	State RI	Zip 02873
Director Name HELEN E PERREAULT			Director Name		
Street Address 323 SWITCH ROAD			Street Address		
City HOPE VALLEY	State RI	Zip 02832	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	COMMON 1st	NONE

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



* 1 7 3 1 0 *

File Date 2-13-04
Check No. 10962
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.

[Signature] 2/11/04
Signature of Officer Date

ROLAND E PERREAULT JR.

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

17310

2. Name of Corporation

PERREAULT FARMS, INC.

3. Street Address Principal Business Office

321 SWITCH ROAD

City

HOPE VALLEY

State

RI

Zip

02832

4. Business Phone No.

(401) 364-7221

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

TURF FARMING

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

President Name

ROLAND E PERREAULT JR.

Vice President Name

GREGORY R KENNEY

Street Address

7 BEAVER RIVER SCHOOL HOUSE ROAD

Street Address

271 SPRING STREET

City WEST KINGSTON State RI Zip 02892

City ROCKVILLE State RI Zip 02873

Secretary Name

HELEN E PERREAULT

Treasurer Name

HELEN E PERREAULT

Street Address

323 SWITCH ROAD

Street Address

323 SWITCH ROAD

City HOPE VALLEY State RI Zip 02832

City HOPE VALLEY State RI Zip 02832

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

Director Name

ROLAND E PERREAULT

Director Name

GREGORY KENNEY

Street Address

7 BEAVER RIVER SCHOOL HOUSE ROAD

Street Address

271 SPRING STREET

City WEST KINGSTON State RI Zip 02892

City ROCKVILLE State RI Zip 02873

Director Name

HELEN E PERREAULT

Director Name

Street Address

Street Address

323 SWITCH ROAD

City HOPE VALLEY State RI Zip 02832

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 COMMON 1st NONE

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



* 1 7 3 1 0 *

File Date: 2/12/03

Check No.: 10503

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.

[Signature] 2/18/03
Signature of Officer Date

Roland E Perreault Jr.
Print or Type Name of Officer

President
Title of Officer

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

17310

2. Name of Corporation

PERREAULT FARMS, INC.

3. Street Address Principal Business Office

321 SWITCH ROAD

City

HOPE VALLEY

State

RI

Zip

02832

4. Business Phone No.

(401) 364-7221

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

TURF FARMING

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

President Name

ROLAND E. PERREAULT JR.

Vice President Name

GREGORY R. KENNEY

Street Address

7 BEAVER RIVER SCHOOL HOUSE ROAD

Street Address

271 SPRING STREET

City

WEST KINGSTON

State

RI

Zip

02892

City

ROCKVILLE

State

RI

Zip

02873

Secretary Name

HELEN E. PERREAULT

Treasurer Name

HELEN E. PERREAULT

Street Address

323 SWITCH ROAD

Street Address

323 SWITCH ROAD

City

HOPE VALLEY

State

RI

Zip

02832

City

HOPE VALLEY

State

RI

Zip

02832

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

Director Name

ROLAND E. PERREAULT JR.

Director Name

GREGORY R. KENNEY

Street Address

7 BEAVER RIVER SCHOOL HOUSE ROAD

Street Address

271 SPRING STREET

City

WEST KINGSTON

State

RI

Zip

02892

City

ROCKVILLE

State

RI

Zip

02873

Director Name

HELEN E. PERREAULT

Director Name

Street Address

323 SWITCH ROAD

City

HOPE VALLEY

State

RI

Zip

02832

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON 1st

NONE

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



* 1 7 3 1 0 *

File Date:

1-22-02
9958

Check No.:

2

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.

Roland E. Perreault Jr. 1/18/02
Signature of Officer Date

ROLAND E. PERREAULT JR.

Print or Type Name of Officer

PRESIDENT

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. 17310 2. Name of Corporation PERREAULT FARMS, INC.

3. Street Address Principal Business Office
321 SWITCH ROAD

City
HOPE VALLEY

State
RI

Zip
02832

4. Business Phone No.
(401) 364-7221

5. State of Incorporation
RHODE ISLAND

6. ~~8888~~

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

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

President Name

ROLAND E. PERREAULT JR.

Vice President Name

GREGORY R. KENNEY

Street Address

7 BEAVER RIVER SCHOOL HOUSE ROAD

Street Address

271 SPRING STREET

City State Zip
WEST KINGSTON RI 02892

City State Zip
ROCKVILLE RI 02873

Secretary Name

HELEN E. PERREAULT

Treasurer Name

HELEN E. PERREAULT

Street Address

323 SWITCH ROAD

Street Address

323 SWITCH ROAD

City State Zip
HOPE VALLEY RI 02832

City State Zip
HOPE VALLEY RI 02832

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

Director Name

ROLAND E. PERREAULT JR.

Director Name

GREGORY R. KENNEY

Street Address

7 BEAVER RIVERSSCHOOLHHOUSERBOAD

Street Address

271 SPRING STREET

City State Zip
WEST KINGSTON RI 02892

City State Zip
ROCKVILLE RI 02873

Director Name

HELEN E. PERREAULT

Director Name

Street Address

323 SWITCH ROAD

City State Zip
HOPE VALLEY RI 02832

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>100 SHS</u>	<u>NO PAR COM</u>	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>COMMON 1st</u>	<u>NONE</u>

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



* 1 7 3 1 0 *

File Date: 4-3-01

Check No.: 9418

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.

[Signature] 2-15-2001
Signature of Officer Date

ROLAND E. PERREAULT JR.
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **17310** 2. Name of Corporation **PERREAULT FARMS, INC.**
3. Street Address Principal Business Office
321 SWITCH ROAD
4. Business Phone No. **(401) 364-7221** 5. State of Incorporation **RHODE ISLAND**
6. SIC Code **0000**
7. Brief Description of the Character of Business Conducted in Rhode Island
TURF

City State Zip
HOPE VALLEY RI 02832
City State Zip
HOPE VALLEY RI 02832

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

President Name
ROLAND E. PERREAULT JR.
Street Address
7 BEAVER RIVER SCHOOL HOUSE ROAD
City State Zip
WEST KINGSTON RI 02892

Vice President Name
GREGORY R. KENNEY
Street Address
271 SPRING STREET
City State Zip
ROCKVILLE RI 02873

Secretary Name
HELEN E. PERREAULT
Street Address
323 SWITCH ROAD
City State Zip
HOPE VALLEY RI 02932

Treasurer Name
HELEN E. PERREAULT
Street Address
323 SWITCH ROAD
City State Zip
HOPE VALLEY RI 02832

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

Director Name
ROLAND E. PERREAULT JR.
Street Address
7 BEAVER RIVER SCHOOL HOUSE ROAD
City State Zip
WEST KINGSTON RI 02892
Director Name
HELEN E. PERREAULT
Street Address
323 SWITCH ROAD
City State Zip
HOPE VALLEY RI 02832

Director Name
GREGORY R. KENNEY
Street Address
271 SPRING STREET
City State Zip
ROCKVILLE RI 02873
Director Name
GREGORY R. KENNEY
Street Address
271 SPRING STREET
City State Zip
ROCKVILLE RI 02873

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON 1st NONE

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



* 1 7 3 1 0 *

File Date: 3/1/00

Check No.: 8754

By: cu

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.

Signature of Officer: GREGORY R. KENNEY Date: 2/29/2000

Print or Type Name of Officer
GREGORY R. KENNEY

Title of Officer
VICE PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 17310		2. Name of Corporation PERREAULT FARMS, INC.			
3. Street Address Principal Business Office 321 SWITCH ROAD			City HOPE VALLEY	State RI	Zip 02832
4. Business Phone No. (401) 364-7221		5. State of Incorporation RHODE ISLAND			6. SIC Code 0000
7. Brief Description of the Character of Business Conducted in Rhode Island TURF					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROLAND E. PERREAULT JR.			Vice President Name GREGORY R. KENNEY		
Street Address 7 BEAVER RIVER SCHOOL HOUSE ROAD			Street Address 271 SPRING STREET		
City WEST KINGSTON	State RI	Zip 02892	City ROCKVILLE	State RI	Zip 02873
Secretary Name HELEN E. PERREAULT			Treasurer Name HELEN E. PERREAULT		
Street Address 323 SWITCH ROAD			Street Address 323 SWITCH ROAD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI	Zip 02832
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROLAND E. PERREAULT			Director Name GREGORY R. KENNEY		
Street Address 7 BEAVER RIVER SCHOOL HOUSE ROAD			Street Address 271 SPRING STREET		
City WEST KINGSTON	State RI	Zip 02892	City ROCKVILLE	State RI	Zip 02873
Director Name HELEN E. PERREAULT			Director Name		
Street Address 323 SWITCH ROAD			Street Address		
City HOPE VALLEY	State RI	Zip 02832	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
100 SHS NO PAR COM			100	COMMON 1st	NONE

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



* 1 7 3 1 0 *

File Date: Feb 18, 99

Check No.: 8078

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.

[Signature] 2/12/99
Signature of Officer Date

ROLAND E. PERREAULT JR

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. **17310** 2. Name of Corporation **PERREAULT FARMS, INC.**

3. Street Address Principal Business Office
321 SWITCH ROAD

4. Business Phone No. **(401) 364-7221** 5. State of Incorporation **RHODE ISLAND**

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

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

President Name
ROLAND E. PERREAULT JR.

Street Address
7 BEAVER RIVER SCHOOL HOUSE ROAD
City State Zip
WEST KINGSTON RI 02892

Secretary Name
HELEN E. PERREAULT

Street Address
323 SWITCH ROAD
City State Zip
HOPE VALLEY RI 02832

City State Zip
HOPE VALLEY RI 02832
6. SIC Code
8888

Vice President Name
GREGORY R. KENNEY

Street Address
271 SPRING STREET
City State Zip
ROCKVILLE RI 02873

Treasurer Name
HELEN E. PERREAULT

Street Address
323 SWITCH ROAD
City State Zip
HOPE VALLEY RI 02832

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

Director Name
ROLAND E. PERREAULT JR.

Street Address
7 BEAVER RIVER SCHOOL HOUSE ROAD
City State Zip
WEST KINGSTON RI 02892

Director Name
HELEN E. PERREAULT

Street Address
323 SWITCH ROAD
City State Zip
HOPE VALLEY RI 02832

Director Name
GREGORY R. KENNEY

Street Address
271 SPRING STREET
City State Zip
ROCKVILLE RI 02873

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common 1st none

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



* 1 7 3 1 0 *

File Date: **3-10-98**

Check No.: **7442**

By: **1UP**

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.

Roland Perreault Jr 2/18/98
Signature of Officer Date

ROLAND PERREAULT JR

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. 17310
2. Name of Corporation PERREAULT FARMS, INC.

3. Street Address Principal Business Office

321 SWITCH ROAD

4. Business Phone No.

401 364-7221

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

TURF

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

President Name

ROLAND E PERREAULT JR

Street Address

7 BEAVER RIVER SCHOOL HOUSE ROAD

City State Zip
WEST KINGSTON RI 02892

Secretary Name

HELEN E PERREAULT

Street Address

323 SWITCH ROAD

City State Zip
HOPE VALLEY RI 02832

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

Director Name

ROLAND E PERREAULT JR

Street Address

7 BEAVER RIVER SCHOOL HOUSE ROAD

City State Zip
WEST KINGSTON RI 02892

Director Name

HELEN E PERREAULT

Street Address

323 SWITCH ROAD

City State Zip
HOPE VALLEY RI 02832

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR COM

ISSUED SHARES

Number of Shares Class/Series Par Value

100 COMMON 1st NO PAR

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



File Date: 2-25-97

Check No.: 6763

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.

[Signature] 2/20/97
Signature of Officer Date

ROLAND E PERREAULT JR

Print or Type Name of Officer

PRESIDENT

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
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. 17310		2. NAME OF CORPORATION PERREAULT FARMS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 321 SWITCH ROAD		CITY HOPE VALLEY	STATE RI
		ZIP CODE 02832	
4. BUSINESS PHONE NO. (401) 364-7221		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 8888	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND TURF			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME ROLAND E PERREAULT JR		VICE PRESIDENT NAME GREGORY R KENNEY	
STREET ADDRESS 7 BEAVER RIVER SCHOOL HOUSE ROAD		STREET ADDRESS 271 SPRING STREET	
CITY WEST KINGSTON	STATE RI	CITY ROCKVILLE	STATE RI
ZIP CODE 02892		ZIP CODE 02873	
SECRETARY NAME HELEN E PERREAULT		TREASURER NAME HELEN E PERREAULT	
STREET ADDRESS 323 SWITCH ROAD		STREET ADDRESS 323 SWITCH ROAD	
CITY HOPE VALLEY	STATE RI	CITY HOPE VALLEY	STATE RI
ZIP CODE 02832		ZIP CODE 02832	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME ROLAND E PERREAULT JR		DIRECTOR NAME GREGORY R KENNEY	
STREET ADDRESS 7 BEAVER RIVER SCHOOL HOUSE ROAD		STREET ADDRESS 271 SPRING STREET	
CITY WEST KINGSTON	STATE RI	CITY ROCKVILLE	STATE RI
ZIP CODE 02892		ZIP CODE 02873	
DIRECTOR NAME HELEN E PERREAULT		DIRECTOR NAME	
STREET ADDRESS 323 SWITCH ROAD		STREET ADDRESS	
CITY HOPE VALLEY	STATE RI	CITY	STATE
ZIP CODE 02832		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
100 SHS NO PAR COM		100	COMMON 1st
			NO PAR

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.

Roland E Perreault Jr
Signature of Officer

ROLAND E PERREAULT JR

Print or Type Name of Officer

PRESIDENT

Title of Officer

File Date:

Check No:

By:

For Secretary of State Use Only

2-27-96

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0017310

1995

Corporate ID: _____ Annual Report for the year: _____

PERREAULT FARMS, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: RHODE ISLAND

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: (401) 364-7221

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):

ROLAND E. PERREAULT JR.

321 SWITCH ROAD

HOPE VALLEY RI 02832

PERREAULT FARMS INC.

321 SWITCH ROAD

HOPE VALLEY RI 02832

TURF

Phone: () _____

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

ROLAND E PERREAULT JR 7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON RI 02892

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

GREGORY R KENNEY 271 SPRING STREET ROCKVILLE RI 02873

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

HELEN E PERREAULT 323 SWITCH ROAD HOPE VALLEY RI 02832

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

HELEN E PERREAULT 323 SWITCH ROAD HOPE VALLEY RI 02832

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

ROLAND E PERREAULT JR 7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON RI 02892

NAME STREET ADDRESS CITY/STATE ZIP CODE

GREGORY R KENNEY 271 SPRING STREET ROCKVILLE RI 02873

NAME STREET ADDRESS CITY/STATE ZIP CODE

HELEN E PERREAULT 323 SWITCH ROAD HOPE VALLEY RI 02832

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series
100 COMMON 1stNumber of Shares Class / Series
100 COMMON 1st

Date 2/27, 1995

By: Roland E. Perreault Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING PRESIDENT

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.

ROLAND E. PERREAULT, JR.
RR2, 321 SWITCH ROAD
HOPE VALLEY RI 02832

FILED

MAR 03 1995

By: 5178

PERREAULT FARMS, INC.

Name of Business Entity: _____

Business entity organized under the laws of the State of RHODE ISLAND

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: () _____

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

321 SWITCH ROAD

HOPE VALLEY RI 02832

Phone: 401 363-7221

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:

ROLAND E PERREAULT JR

321 SWITCH ROAD

HOPE VALLEY RI 02832

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

POTATO & TURF

Date of Organization: APRIL 23, 1969

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (check one)			
Roland E Perreault Jr	7 Beaver River School House Road	West Kingston RI	02892
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (check one)			
Gregory R Kenney	271 Spring Street	Rockville RI	02873
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (check one)			
Helen E Perreault	323 Switch Road	Hope Valley RI	02832
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (check one)			
Helen E Perreault	323 Switch Road	Hope Valley RI	02832

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Roland E Perreault Jr	7 Beaver River School House Road	West Kingston RI	02892
Gregory R Kenney	271 Spring Street	Rockville RI	02873
Helen E Perreault	323 Switch Road	Hope Valley RI	02832

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES 1st

PAR VALUE OR No Par Value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES 1st

PAR VALUE OR No Par Value
WITHOUT PAR

Date 2/8 19 94

By: Roland E Perreault Jr

FILED

FEB 15 1994

Form 31-154

By Ken 5012

ROLAND E PERREAULT JR

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

ROLAND E. PERREAULT, JR.
PR2, 321 SWITCH ROAD
HOPE VALLEY RI 02832

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

4704

Corporate ID.....0017310..... Annual Report for the year.....1993

FIRST: The name of the corporation is.....PERREAULT FARMS, INC.....

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

THIRD: Character of business, briefly stated, is.....POTATO & TURF.....

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

FIFTH: Business address in Rhode Island.....RR 2, 321 SWITCH ROAD HOPE VALLEY RI 02832.....

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

Name	Office	Address (including number, street, zip code)
ROLAND E. PERREAULT JR.	Director	7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON RI 02892
GREGORY R. KENNEY	Director	271 SPRING STREET, ROCKVILLE, RI 02873
HELEN E. PERREAULT	Director	323 SWITCH ROAD, HOPE VALLEY, RI 02832
ROLAND E. PERREAULT, JR.	President	7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON RI 02892
GREGORY R. KENNEY	Vice President	271 SPRING STREET, ROCKVILLE, RI 02873
HELEN E. PERREAULT	Secretary	323 SWITCH ROAD, HOPE VALLEY, RI 02832
HELEN E. PERREAULT	Treasurer	323 SWITCH ROAD. HOPE VALLEY, RI 02832

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		

FEB 08 1993

SEC'y OF STATE

Dated.....2/2.....1993.....

PERREAULT FARMS INC.

(Name of Corporation)

By.....Roland E. Perreault.....

Title.....Pres.....

(Report must be signed by an officer)

Filing Fee \$50.00

73705-17000000

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 0017310 Annual Report for the year 1992

FIRST: The name of the corporation is PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is POTATO & TURF

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR 2, 321 SWITCH ROAD HOPE VALLEY RI 02832

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

Name	Office	Address (including number, street, zip code)
ROLAND E. PERREAULT JR.	Director	7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON RI 02892
GREGORY R. KENNEY	Director	271 SPRING STREET, ROCKVILLE, RI 02873
HELEN E. PERREAULT	Director	323 SWITCH ROAD, HOPE VALLEY, RI 02832
ROLAND E. PERREAULT JR.	President	7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON RI 02892
GREGORY R. KENNEY	Vice President	271 SPRING STREET, ROCKVILLE, RI 02873
HELEN E. PERREAULT	Secretary	323 SWITCH ROAD, HOPE VALLEY, RI 02832
HELEN E. PERREAULT	Treasurer	323 SWITCH ROAD, HOPE VALLEY, RI 02832

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	COMMON

PAID

JAN 30 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON

Series

Par Value
or statement that
shares are without
par value

Par Value
or statement that
shares are without
par value

Dated Jan 27 1992

PERREAULT FARMS INC.

(Name of Corporation)

By

Roland E. Perreault Jr.

Title

Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JS

Corporate ID 0017310 Annual Report for the year 1991

FIRST: The name of the corporation is PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is POTATO & TURF

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR 2, 321 SWITCH ROAD HOPE VALLEY, RI 02832

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

Name	Office	Address (including number, street, zip code)
ROLAND E. PERREAULT, JR.	Director	7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON, RI 02892
GREGORY R. KENNEY	Director	271 SPRING STREET, ROCKVILLE, RI 02873
HELEN E. PERREAULT	Director	323 SWITCH ROAD, HOPE VALLEY, RI 02832
ROLAND E. PERREAULT, JR.	President	7 BEAVER RIVER SCHOOL HOUSE ROAD WEST KINGSTON, RI 02892
GREGORY R. KENNEY	Vice President	271 SPRING STREET, ROCKVILLE, RI 02873
HELEN E. PERREAULT	Secretary	323 SWITCH ROAD, HOPE VALLEY, RI 02832
HELEN E. PERREAULT	Treasurer	323 SWITCH ROAD, HOPE VALLEY, RI 02832

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	COMMON

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON

Par Value
or statement that
shares are without
par value

Dated Jan 17 1991

PERREAULT FARMS INC.

(Name of Corporation)

By

Roland E. Perreault Jr.

Title

Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0017310 Annual Report for the year 1990FIRST: The name of the corporation is PERRAULT FARMS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Potato & Turf

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

FIFTH: Business address in Rhode Island RR 2, Switch Road, Hope Valley, RI 02832

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

Name	Office	Address (including number, street, zip code)
Roland E. Perreault, Jr.	Director	7 Beaver River School House Road West Kingston, RI 02892
Gregory R. Kenney	Director	271 Spring St., Rockville, RI 02873
Helen E. Perreault	Director	323 Switch Road, Hope Valley, RI 02832
Roland E. Perreault, Jr.	President	7 Beaver River School House Road West Kingston, RI 02892
Gregory R. Kenney	Vice President	271 Spring St., Rockville, RI 02873
Helen E. Perreault	Secretary	323 Switch Road, Hope Valley, RI 02832
Helen E. Perreault	Treasurer	323 Switch Road, Hope Valley, RI 02832

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value
or statement that
shares are without
par value

no par value

Dated FEB 15 1990PERREAULT FARMS, INC.
(Name of Corporation)By Roland E. Perreault Jr.Title Pres

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903*See*Corporate ID 0017310 Annual Report for the year 1989FIRST: The name of the corporation is PERRAULT FARMS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Potatoe & Turf

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR #2 321 Switch Road, Hope Valley, RI 02832

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

Name	Office	Address (including number, street, zip code)
Roland E. Perreault Jr.	Director	7 Beaver River School House Rd., W. Kingston RI 02892
Gregory R. Kenney	Director	271 Spring St., Rockville, RI 02873
Helen E. Perreault	Director	323 Switch Rd., Hope Valley, RI 02832
Roland E. Perreault Jr.	President	7 Beaver Riv. Sch. House Rd., W. Kingston, RI 02892
Gregory R. Kenney	Vice President	271 Spring St., Rockville, RI 02873
Helen E. Perreault	Secretary	323 Switch Rd., Hope Valley, RI 02832
Helen E. Perreault	Treasurer	323 Switch Rd., Hope Valley, RI 02832

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	No Par Value

PAID**FEB 13 1989**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	No Par Value

SEC'Y OF STATEDated FEBRUARY 10 19 89Perreault Farms, Inc.

(Name of Corporation)

By *Roland E. Perreault Jr.*Title President

(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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17310 Annual Report for the year 1988

FIRST: The name of the corporation is PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is POTATO & TURF

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR 2 321 SWITCH ROAD HOPE VALLEY, RI 02832

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

Name	Office	Address (including number, street, zip code)
ROLAND E. PERREAULT JR.	Director	7 Beaver River School House RD. 02892 West Kingston RI
GREGORY R. KENNEY	Director	271 Spring Street Rockville RI 02873
HELEN E. PERREAULT	Director	232 Switch Road Hope Valley RI 02832
ROLAND E. PERREAULT JR.	President	7 Beaver River School House RD. 02892 West Kingston RI
GREGORY R. KENNEY	Vice President	271 Spring Street Rockville RI 02873
HELEN E. PERREAULT	Secretary	232 Switch Road Hope Valley RI 02832
HELEN E. PERREAULT	Treasurer	232 Switch Road Hope Valley RI 02832

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	NO Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	No Par Value

PAID

MAR 07 1988

SECY OF STATE

Dated 2/18 1988

PERREAULT FARMS INC.

(Name of Corporation)

By

Roland E. Perreault Jr.

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 17310 Annual Report for the year 1987FIRST: The name of the corporation is PERRAULT FARMS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Potato Farm

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR 2 Box 187 Hope Valley, RI 02832

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Roland E. Perreault Sr.	Director	RR 2 Box 187 Hope Valley, RI 02832
Gregory R. Kenney	Director	10 Main Street, Rockville, RI 02873
Roland E. Perreault Jr.	Director	RR 1 Beaver River Rd., Box 760 West Kingston, RI 02892
Roland E. Perreault Sr.	President	RR 2 Box 187 Hope Valley, RI 02832
Gregory R. Kenney	Vice President	10 Main Street, Rockville, RI 02873
Helen E. Perreault	Secretary	RR 2 Box 187 Hope Valley, RI 02832
Roland E. Perreault Jr.	Treasurer	RR 1 Beaver River Road, Box 760 West Kingston, RI 02892

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	No Par Value

Dated Jan 14 19 87

Perreault Farms Inc.

(Name of Corporation)

By Roland E. Perreault Sr.Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 17310 Annual Report for the year 1986FIRST: The name of the corporation is PERRAULT FARMS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Potato Farm

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR #2 Switch Rd., Hope Valley, RI 02832

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

Name	Office	Address (including number, street, zip code)
Roland E. Perreault Sr.	Director	RR #2 Switch Rd., Hope Valley, RI 02832
Gregory R. Kenney	Director	10 Main Street, Rockville, RI 02873
Roland E. Perreault Jr.	Director	RR #1 Beaver River Rd., West Kingston, RI 02892
Roland E. Perreault Sr.	President	RR #2 Switch Rd., Hope Valley, RI 02832
Gregory R. Kenney	Vice President	10 Main Street, Rockville, RI 02873
Helen E. Perreault	Secretary	RR #2 Switch Rd., Hope Valley, RI 02832
Roland E. Perreault Jr.	Treasurer	RR #1 Beaver River Rd., West Kingston, RI 02892

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1/16/86 19 86 By Roland E. Perreault President

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17310

Annual Report for the year 1985

FIRST: The name of the corporation is PERRAULT FARMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is POTATOE & TURF

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR #2 BOX 187 HOPE VALLEY R.I. 02832

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
ROLAND E. PERREAUULT SR.	Director	RR#2 BOX 187 HOPE VALLEY, R.I. 02832
GREGORY B. KENNEY	Director	10 MAIN STREET ROCKVILLE, R.I. 02873
ROLAND E. PERREAUULT JR.	Director	RR#1 WEST KINGSTON, R.I. 02892
ROLAND E. PERREAUULT SR.	President	RR#2 BOX 187 HOPE VALLEY, R.I. 02832
GREGORY B. KENNEY	Vice President	10 MAIN STREET ROCKVILLE, R.I. 02873
ROLAND E. PERREAUULT	Secretary	RR#2 BOX 187 HOPE VALLEY, R.I. 02832
ROLAND E. PERREAUULT JR.	Treasurer	RR#1 WEST KINGSTON, R.I. 02892

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	1 st	NO PAR VALUE

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	1 st	NO PAR VALUE

Dated 2/4/85 19

PERRAULT FARMS, INC.
(Name of Corporation)

By

(Report must be signed by an officer)

Title

02/26/85 PAID

PERRAULT FARMS, INC.
ROLAND E. PERREAUULT, SR.
R.F.D.
HOPE VALLEY RI
02832ANRE 15.00
CHER 15.00
0221A001

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

Annual Report for the year 1984

FIRST: The name of the corporation is

Perreault Farms Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Potatoe Farm

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) RR #2 Switch Road Hope Valley R.I 02832

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Roland E Perreault Sr.	Director	Hope Valley R.I 02832
Gregory R Kenney	Director	Rockville R.I 02873
Roland E Perreault Jr.	Director	West Kingston R.I 02892
Roland E Perreault Sr.	President	Hope Valley R.I 02832
Gregory R Kenney	Vice President	Rockville R.I 02873
Helen E Perreault	Secretary	Hope Valley R.I 02832
Roland E Perreault Jr.	Treasurer	West Kingston R.I 02892

(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
<u>100</u>	<u>Common</u>	<u>1st</u>	<u>No Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>1st</u>	<u>No Par Value</u>

Dated: 3/1

19 84

PERREULT FARM INC
(Name of Corporation)

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

Annual Report for the year 1983

FIRST: The name of the corporation is Perreault Farms Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Potatoe Farm

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) R.R.#2 Hope Valley R.I. 02832

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Roland E. Perreault	Director	R.R.#2 Hope Valley R.I. 02832
Roland E. Perreault Jr.	Director	West Kingston R.I. 02892
Gregory R. Kenney	Director	Rockville R.I. 02873
Roland E. Perreault	President	Hope Valley R.I. 02832
Gregory R. Kenney	Vice President	Main Street Rockville R.I. 02873
Helen E. Perreault	Secretary	Hope Valley R.I. 02832 RR#2
Roland Perreault Jr.	Treasurer	Beaver River Rd West Kingston R.I. 02892

(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
<u>100</u>	<u>Common</u>	<u>1st</u>	<u>No Par Value</u>

FEB 23 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>1st</u>	<u>No Par Value</u>

Dated: February 11, 1983

Perreault Farms Inc.
(Name of Corporation)

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

Annual Report for the year 1982

FIRST: The name of the corporation is

PERREAULT FARMS, INC

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Potatoe Farm

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) R.R.#2 - Switch Rd., Hope Valley, R.I. 02832

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
ROLAND E. PERREAULT SR.	Director	HOPE VALLEY, R.I. 02832
GREGORY R. KENNEY	Director	ROCKVILLE, R.I. 02873
ROLAND E. PERREAULT JR.	Director	WEST KINGSTON, R.I. 02892
ROLAND E. PERREAULT SR.	President	HOPE VALLEY, R.I. 02832
GREGORY R. KENNEY	Vice President	ROCKVILLE, R.I. 02873
HELEN E. PERREAULT	Secretary	HOPE VALLEY, R.I. 02832
ROLAND E. PERREAULT JR.	Treasurer	WEST KINGSTON, R.I. 02892

(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
100	Common	1st	No Par Value

MAR 16 1982
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1st	No Par Value.

Dated: 2/24/82 19

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PERREAULT FARMS INC.

(Name of Corporation)

By: Roland E. Perreault Sr.

Title: President

(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
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

PERREAULT FARMS, 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 PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
 Rural Delivery Switch Rd., Hope Valley, R. I. 02832

and the name of its registered agent in Rhode Island at such address is
 Roland E. Perreault, Sr.

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 Potatoe Farm

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

Name	Office	Address
Roland E. Perreault, Sr.	Director	R. D. Switch Rd., Hope Valley, R. I.
" " " Jr.	Director	" " " " " " " "
Louis E. Perreault,	Director	Beaver River Rd., W. Kingston, R. I.
	Director	
	Director	
Roland E. Perreault, Sr.	President	R. D. Switch Rd., Hope Valley, R. I.
Louis E. Perreault	Vice President	Beaver River Rd., W. Kingston, R. I.
Helen E. Perreault	Secretary	R. D. Switch Rd., Hope Valley, R. I.
Roland E. Perreault, Jr.	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
100	Common	1st	No Par Value

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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>or Statement that Shares are without Par Value</u>
100	Common	1st	no par value

Renaud Larro Inc
(NAME OF CORPORATION)
By *Roland P. Renaud*
Its *Pres*

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

ANNUAL REPORT
OF

PERREAUPT FARMS, 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

Perreault Farms, Inc.

SECOND: It is incorporated under the laws of R. I.

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

Switch Rd., Hope Valley, R.I. 02832

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

Roland E. Perreault, Sr.

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 Potatoe Farm

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

Name	Office	Address
Louis E. Perreault	Director	Beaver River Rd., W. Kingston, R.I.
Roland E. Perreault, Sr.	Director	Switch Rd., Hope Valley, R. I. 02832
Roland E. Perreault, Jr.	Director	" " " " " "
	Director	
	Director	
	Director	
Roland E. Perreault, St.	President	Switch Rd., Hope Valley, R. I. 02832
Louis E. Perreault	Vice President	Beaver River Rd., W. Kingston, R. I.
Helen E. Perreault	Secretary	Switch Rd., Hope Valley, R.I. 02832
Roland E. Perreault, Jr.	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	1 Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	1st	No par value

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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	1st	No par value

Dated January 11, 1980

PERREAULT FARMS, INC.

(NAME OF CORPORATION)

By *William E. Perreault*
Its *Sec.*

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

ANNUAL REPORT

OF

PERREAULT FARMS, 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 PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

R. R. # 2-Switch Rd., Hope Valley, R. I. 02832

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

Roland E. Perreault

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 Potatoe Farm

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Roland E. Perreault, Sr.	President	R. R. #2-Switch Rd., Hope Valley, R. I. 02832
Louis E. Perreault	Vice President	R. D. - Beaver River Rd., West Kingston, R. I. 02832
Helen E. Perreault	Secretary	R. R. #2-Switch Rd., Hope Valley, R. I. 02832
Roland E. Perreault, Jr.	Treasurer	R. R. #1, West Kingston, R. I. 02892

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
100	Common	259	1st	No Par Value

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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	1st	No Par Value

Dated February 28, , 19 79

PERREAULT FARMS, INC.

(NAME OF CORPORATION)

By *Roland E. Perreault*
Its President

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
ANNUAL REPORT
OF

PERREAULT FARMS, 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 Perreault Farms, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Rural Delivery Switch Rd., Hope Valley, R. I. 02832

and the name of its registered agent in Rhode Island at such address is
Roland E. Perreault, Sr.

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 Potatoe Farm

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

Name	Office	Address
Louis E. Perreault	Director	Beaver River Rd., W. Kingston, R. I.
Roland E. Perreault, Sr.	Director	R.D. Switch Rd., Hope Valley, R. I. 02832
Roland E. Perreault, Jr.	Director	" " " " " "
	Director	
	Director	
	Director	
Roland E. Perreault, Sr.	President	R.D. Switch Rd., Hope Valley, R. I.
Louis E. Perreault	Vice President	Beaver River Rd., W. Kingston, R. I.
Helen E. Perreault	Secretary	R.D. Switch Rd., Hope Valley, R. I.
Roland E. Perreault, Jr.	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	3 28 78	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		1st	No Par Value

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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:

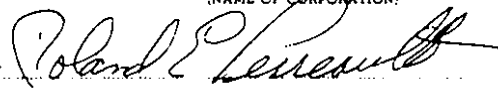
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	1st	No Par Value

Dated *February 28*, 19*78*

Perreault Farms, Inc.

(NAME OF CORPORATION)

By



Its President

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

ANNUAL REPORT

OF

PERRRAULT FARMS, 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 PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Beaver River Rd., W. Kingston, R. I. 02892

and the name of its registered agent in Rhode Island at such address is Roland E. Perreault, Sr.

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 Potatoe Farm

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Roland E. Perreault, Sr.	President	R. F. D. Hope Valley, R. I.
	Vice President	
	Secretary	
Roland E. Perreault, Jr.	Treasurer	R. F. D., Hope Valley, R. I.

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
100	Common	1st	No Par Value

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	1st	No Par Value

Dated APRIL 9, 1977 PERREAU LT FARMS Inc
(NAME OF CORPORATION)

By Roland E. Perreault
Its PRESIDENT

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

ANNUAL REPORT
OF

PERREAULT FARMS, 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 PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

51 Tower Hill Rd., Wakefield, R. I. 02879

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

Archibald B. Kenyon, Jr.

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 Potatoe Farm

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

Name	Office	Address
Louis E. Perreault	Director	R. F. D., West Kingston, R. I.
Roland Perreault	Director	" Hope Valley, R. I.
Roland Perreault, Jr.	Director	" " " "
	Director	
	Director	
	Director	
Louis E. Perreault	President	R. F. D., West Kingston, R. I.
Roland Perreault	Vice President	" Hope Valley, R. I.
	Secretary	
Roland Perreault, Jr.	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
100	Common	1st	No Par Value

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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	1st	No Par Value

Dated FEB 18, 19 76

By *Perreault Farms Inc*
(NAME OF CORPORATION)
Denis E Perreault
Its PRESIDENT

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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
ANNUAL REPORT
OF

PERREAULT FARMS, 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 PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
51 Tower Hill Road, Wakefield, Rhode Island 02879

and the name of its registered agent in Rhode Island at such address is
Archibald B. Kenyon, Jr.

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 Potato Farm

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

Name	Office	Address
Louis E. Ferreault	Director	R. F. D., West Kingston, R. I.
Roland Ferreault	Director	R. F. D., Hope Valley, R. I.
Iva Ferreault	Director	R. F. D., West Kingston, R. I.
	Director	
	Director	
	Director	
Louis E. Ferreault	President	R. F. D., West Kingston, R. I.
Roland Ferreault	Vice President	R. F. D., Hope Valley, R. I.
Iva Ferreault	Secretary	R. F. D., West Kingston, R. I.
Roland Ferreault	Treasurer	R. F. D., Hope Valley, R. I.

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
100	Common		No Par Value

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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 February , 19 75

PERREAULT FARMS, INC.
(NAME OF CORPORATION)

By *Louis E. Perreault*
Its *PRES*

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STATE
MAY 29-75
AR***15.00

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

**ANNUAL REPORT
OF**

PERREAULT FARMS, 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.....

PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

2600 Industrial Bank Building, Providence, R. I. 02903

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

Archibald B. Kanyon, Jr.

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 Potato farm

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

Name	Office	Address
Louis E. Perreault	Director	R. F. D., West Kingston, R. I.
Roland E. Perreault	Director	R. F. D., Hope Valley, R. I.
Iva L. Perreault	Director	R. F. D., West Kingston, R. I.
	Director	
	Director	
	Director	
Louis E. Perreault	President	R. F. D., West Kingston, R. I.
Roland E. Perreault	Vice President	R. F. D., Hope Valley, R. I.
Iva L. Perreault	Secretary	R. F. D., West Kingston, R. I.
Roland E. Perreault	Treasurer	R. F. D., Hope Valley, R. I.

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
100	Common	1st	No Par Value

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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	1st	No Par Value

Dated January 25, 1974

PERREAULT FARMS, INC.
(NAME OF CORPORATION)

By *Sauis E Perreault*
Its President

FEB 13-74 SEC-OF STATE 0061 AR***15.00

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
ANNUAL REPORT
OF

PERREAULT FARMS, 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

PERREAULT FARMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

2600 Industrial Bank Building, Providence, R. I. 02903

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

Archibald B. Kenyon, Jr.

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 Potato farm

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

Name	Office	Address
Louis E. Perreault	Director	R. F. D., West Kingston, R. I.
Roland E. Perreault	Director	R. F. D., Hope Valley, R. I.
Iva L. Perreault	Director	R. F. D., West Kingston, R. I.
	Director	
	Director	
	Director	
Louis E. Perreault	President	R. F. D., West Kingston, R. I.
Roland E. Perreault	Vice President	R. F. D., Hope Valley, R. I.
Iva L. Perreault	Secretary	R. F. D., West Kingston, R. I.
Roland E. Perreault	Treasurer	R. F. D., Hope Valley, R. I.

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	Shares are without Par Value
100	Common	1st	No Par Value

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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	1st	No Par Value

Dated January 25, 1973.

PERREAULT FARMS, INC.
(NAME OF CORPORATION)

By *Sam E. Perreault*
Its President

FEB 13-73 SEC. OF STATE 168 AR ***15.00