



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. 1234		2. Name of Corporation 485 Enterprises, Inc.			
3. Street Address Principal Business Office 485 Paradise Avenue			City Middletown	State RI	Zip 02842
4. Business Phone No. 846-6826		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island ESTATE MANAGEMENT AND INVESTMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name E. M. Strauss			Vice President Name		
Street Address 485 Paradise Avenue			Street Address		
City Middletown	State RI	Zip 02842	City	State	Zip
Secretary Name Donna R. Sisson			Treasurer Name		
Street Address 140 Spring Hill Road			Street Address		
City Portsmouth	State RI	Zip 02871	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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			None		

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



File Date	1-28-05
Check No.	9039
By:	<u> </u>
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.

E. M. Strauss 1/25/05
Signature of Officer Date
E. M. Strauss
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

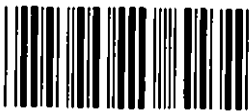
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 1234		2. Name of Corporation 485 Enterprises, Inc.			
3. Street Address Principal Business Office 485 Paradise Avenue			City Middletown	State RI	Zip 02842
4. Business Phone No. 846-6826		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island ESTATE MANAGEMENT AND INVESTMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name E. M. Strauss			Vice President Name		
Street Address 485 Paradise Avenue			Street Address		
City Middletown	State RI	Zip 02842	City	State	Zip
Secretary Name Donna R. Sisson			Treasurer Name		
Street Address 140 Spring Hill Road			Street Address		
City Portsmouth,	State RI	Zip 02871	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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			NONE		

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



* 1 2 3 4 *

File Date 1-26-04
Check No. 7383
By: E

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
E. M. StraussDate
1/14/04Print or Type Name of Officer
E. M. Strauss
Title of Officer
President



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. 1234 2. Name of Corporation 485 Enterprises, Inc.

3. Street Address Principal Business Office 485 Paradise Avenue City Middletown State RI Zip 02842
4. Business Phone No. 846-6826 5. State of Incorporation RHODE ISLAND 6. SIC Code 5553

7. Brief Description of the Character of Business Conducted in Rhode Island
Estate management and investment

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

President Name E. M. Strauss	Vice President Name
Street Address 485 Paradise Avenue	Street Address
City Middletown State RI Zip 02842	City State Zip

Secretary Name Donna R. Sisson	Treasurer Name
Street Address 140 Spring Hill Road	Street Address
City Portsmouth State RI Zip 02871	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

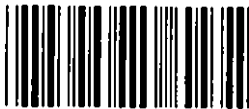
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

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

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

ISSUED SHARES None
Number of Shares Class/Series Par Value

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



* 1 2 3 4 *

File Date: 1-27-03

Check No.: 6789

By: UP

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.

E. M. Strauss 1/24/03
Signature of Officer Date

E. M. Strauss
Print or Type Name of Officer

President

Title of Officer
5



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. 1234
2. Name of Corporation 485 Enterprises, Inc.
3. Street Address Principal Business Office
485 Paradise Avenue
4. Business Phone No. 846-6826
5. State of Incorporation RHODE ISLAND

City Middletown State RI Zip 02842
6. SIC Code 5553

7. Brief Description of the Character of Business Conducted in Rhode Island
Estate management & investment

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

President Name E. M. Strauss
Street Address 485 Paradise Avenue
City Middletown State RI Zip 02842

Vice President Name
Street Address
City State Zip

Secretary Name Donna R. Sisson
Street Address 140 Spring Hill Road
City Portsmouth State RI Zip 02871

Treasurer Name
Street Address
City State Zip

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

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
NONE

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



* 1 2 3 4 *

File Date: 2/4/02
Check No.: 6000
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.

E. M. Strauss 1/10/02
Signature of Officer Date
E. M. Strauss
Print or Type Name of Officer

President

Title of Officer



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. **1234** 2. Name of Corporation **485 Enterprises, Inc.**

3. Street Address Principal Business Office **485 Paradise Avenue** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **846-6826** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

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

Estate management & investment

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

President Name **E. M. Strauss** Vice President Name

Street Address **485 Paradise Avenue** Street Address

City **Middletown** State **RI** Zip **02842** City State Zip

Secretary Name **Donna R. Sisson** Treasurer Name

Street Address **140 Spring Hill Road** Street Address

City **Portsmouth** State **RI** Zip **02871** City State Zip

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

Director Name Director Name

Street Address Street Address

City State Zip City State Zip

Director Name Director Name

Street Address Street Address

City State Zip City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
1000 COM NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value
300 **No Par**

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



* 1 2 3 4 *

File Date: **FILED**

Check No.: **FEB 06 2001**

By: **By [Signature]**
FOR SECRETARY OF STATE

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.

E. M. Strauss 1/31/00.
Signature of Officer Date

E. M. Strauss
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. **1234** 2. Name of Corporation **485 Enterprises, Inc.**
3. Street Address Principal Business Office **485 Paradise Avenue** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **846-6826** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Estate management & investment

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

President Name E. M. Strauss	Vice President Name
Street Address 485 Paradise Avenue	Street Address
City Middletown State RI Zip 02842	City State Zip
Secretary Name Donna R. Sisson	Treasurer Name
Street Address 140 Spring Hill Road	Street Address
City Portsmouth State RI Zip 02871	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

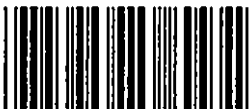
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 COM NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300

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



* 1 2 3 4 *

File Date: 1/28/00

Check No.: 18605

By: Cc

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.

E. M. Strauss 1/24/00
Signature of Officer Date

E. M. Strauss

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 02903-1333
401-222-3046

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. 1234	2. Name of Corporation 485 Enterprises, Inc.	City Middletown	State RI	Zip 02842
3. Street Address Principal Business Office 485 Paradise Avenue	4. Business Phone No. 846-6826	5. State of Incorporation RHODE ISLAND	6. SIC Code 5553	
7. Brief Description of the Character of Business Conducted in Rhode Island Estate management & investment				

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

President Name E. M. Strauss	Vice President Name
Street Address 485 Paradise Avenue	Street Address
City Middletown State RI Zip 02842	City State Zip
Secretary Name Donna R. Sisson	Treasurer Name
Street Address 140 Spring Hill Road	Street Address
City Portsmouth State RI Zip 02871	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

Number of Shares	Class/Series	Par Value
1000 COM NO PAR VAL		

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

Number of Shares	Class/Series	Par Value
300		

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



File Date: **Jan 27, 1999**

Check No.: **4363**

By: **JD.**

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.

E. M. Strauss

Signature of Officer

1/26/99

Date

E. M. Strauss

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. **1234** 2. Name of Corporation **485 Enterprises, Inc.**
3. Street Address Principal Business Office **485 Paradise Avenue** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **846-6826** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

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

Estate Management and Investment

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

President Name

E. M. Strauss

Vice President Name

Street Address

485 Paradise Avenue

Street Address

City **Middletown** State **RI** Zip **02842**

City State Zip

Secretary Name

Donna R. Sisson

Treasurer Name

Street Address

140 Spring Hill Road

Street Address

City **Portsmouth** State **RI** Zip **02871**

City State Zip

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

Director Name

Director Name

Street Address

Street Address

City State Zip City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1000 COM NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

300

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



* 1 2 3 4 *

File Date: **1-23-98**

Check No.: **3749**

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.

E. M. Strauss **1/26/98**
Signature of Officer Date

E. M. Strauss

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND 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.

1234

2. Name of Corporation

485 Enterprises, Inc.

3. Street Address Principal Business Office

485 Paradise Avenue

City

Middletown

State

RI

Zip

02842

4. Business Phone No.

846-6826

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

Estate Management and Investment

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

President Name

Vice President Name

E. M. Strauss

Street Address

Street Address

485 Paradise Avenue

City

State

Zip

City

State

Zip

Middletown

RI

02842

Secretary Name

Treasurer Name

Donna R. Sisson

Street Address

Street Address

140 Spring Hill Road

City

State

Zip

City

State

Zip

Portsmouth

RI

02871

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

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1000 COM NO PAR VAL

300

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



* 1 2 3 4 *

File Date: 2-10-97

Check No.: 3111

By: WP / Dec

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.

E. M. Strauss 1/21/97
Signature of Officer Date

E. M. Strauss
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. 1234		2. NAME OF CORPORATION 485 Enterprises, Inc. <i>Agud Tzif Farm</i>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 485 Paradise Avenue			CITY Middletown	STATE RI	ZIP CODE 02842
4. BUSINESS PHONE NO. 846-6826		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 5553
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Estate Management and Investment					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME E. M. Strauss			VICE PRESIDENT NAME		
STREET ADDRESS 485 Paradise Avenue			STREET ADDRESS		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY	STATE	ZIP CODE
SECRETARY NAME Donna R. Sisson			TREASURER NAME		
STREET ADDRESS 140 Spring Hill Road			STREET ADDRESS		
CITY Portsmouth	STATE RI	ZIP CODE 02871	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 COM NO PAR VAL			300		

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.

E M Strauss

Signature of Officer

E. M. Strauss

Print or Type Name of Officer

President

Title of Officer

January 23/96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

File Date:

1/24/96

Check No:

2668

By:

CC/CP

For Secretary of State Use Only

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.

Corporate ID: 0001234

Annual Report for the year: 1995

Name of Corporation: 485 Enterprises, Inc.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Estate management and investment

Phone: ()

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

485 Paradise Avenue, Middletown, RI 02842

Phone: (401) 846-6826

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT E. M. Strauss	485 Paradise Avenue	Middletown, RI	02842
VICE-PRESIDENT			
SECRETARY Donna R. Sisson	140 Spring Hill Road	Portsmouth, RI	02871
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME			
NAME			
NAME			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

1,000

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

Number of Shares Class / Series

300

Date February 10, 1995

By

E. M. Strauss

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/95

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.

E. MAGGREGOR STRAUSS
485 PARADISE AVENUE
MIDDLETOWN RI 02842

PAID

FEB 13 1995

SECY OF STATE
MC 2177

PLEASE TYPE or PRINT
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

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0001234 Annual Report for the year: 1994

Name of Business Entity: 485 Enterprises, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number

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)

485 Paradise Avenue

Middletown, RI 02842

Phone: (401) 846-6826

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

E. M. Strauss, President

485 Paradise Avenue

Middletown, RI 02842

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

Estate management and investment

Date of Organization: February 27, 1985 01/01/79

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER (CORP) ☒ PRESIDENT (CORP) NAME STREET ADDRESS CITY STATE ZIP CODE

E. M. Strauss 485 Paradise Avenue Middletown RI 02842

☐ CHIEF FINANCIAL OFFICER (CORP) ☐ VICE PRESIDENT (CORP) NAME STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF MANAGER OF CORPORATE SECURITIES ☒ SECRETARY (CORP) NAME STREET ADDRESS CITY STATE ZIP CODE

Donna R. Sisson 140 Spring Hill Road Portsmouth, RI 02871

☐ CHIEF FINANCIAL OFFICER (CORP) ☐ TREASURER (CORP) NAME STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS

SERIES

PAR VALUE OR WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS

SERIES

PAR VALUE OR WITHOUT PAR no par value

Date March 1, 1994

By:

E. M. Strauss

IDENTITY SAMPLE OF SIGNING

President

TITLE OF OFFICER SIGNING

Form 900 1994

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

E. MACGREGOR STRAUSS
485 PARADISE AVENUE
MIDDLETOWN RI 02842

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

1313

Corporate ID 0001264 Annual Report for the year 1993

FIRST: The name of the corporation is 485 Enterprises, Inc

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island _____

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

Name Office Address (including number, street, zip code)

Director

Director

Director

E. M. Strauss President P.O. Box 3352 Broadway Station, Npt. RI

Vice President

Donna R. Sisson Secretary 140 Spring Hill Road, Portsmouth, RI 028

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

1,000

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

300

Par Value
or statement that
shares are without
par value

no par value

Dated February 5, 19 93

485 Enterprises, Inc.

(Name of Corporation)

By Donna R. Sisson

Title Secretary

(Report must be signed by an officer)

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

ICP 1/18/92

Corporate ID 0001234 Annual Report for the year 1992

FIRST: The name of the corporation is 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island _____

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

E. M. Strauss

President

P.O. Box 3352 Broadway Station Newport RI

Vice President

Donna R. Sisson

Secretary

140 Spring Hill Road Portsmouth RI 02871

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

no par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

JAN 24 1992
SECY OF STATE

Par Value
or statement that
shares are without
par value

300

no par value

Dated January 23, 19 92

485 Enterprises, Inc.

(Name of Corporation)

By

E. M. Strauss

(Report must be signed by an officer)

Title President

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 0001234 Annual Report for the year 1991

FIRST: The name of the corporation is 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name

Office

Address (including number, street, zip code)

Director		
Director		
Director		
E. M. Strauss	President	P.O. Box 3352 Broadway Station Newport RI
	Vice President	
Donna R. Sisson	Secretary	140 Spring Hill Road Portsmouth, RI
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

300

Par Value
or statement that
shares are without
par value

no par value

Series
PAID
MAR 07 1991
SECY OF STATE

Dated March 1, 19 91

485 Enterprises, Inc.

(Name of Corporation)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CZ

Corporate ID 0001234 Annual Report for the year 1990

FIRST: The name of the corporation is 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

E. M. Strauss

President

P. O. Box 3352 Broadway Station, Newport

Vice President

Donna R. Sisson

Secretary

3 Kerins Terrace, Newport, R. I. 02840

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

no par value

PAID

JAN 26 1990

REC'D. OF STATE

Dated January 24, 19 90

485 Enterprises, Inc.

(Name of Corporation)

By

E. M. Strauss

Title

President

(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 0001234 Annual Report for the year 1989

FIRST: The name of the corporation is 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
E. M. Strauss	President	P.O. Box 3352 Broadway Station, Newport, R.I.
	Vice President	
Donna R. Sisson	Secretary	8 Sherman Street, Newport, R. I. 02840
	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 10 1989

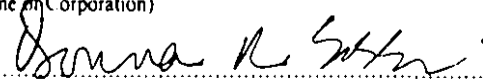
SECY. OF STATE

Dated February 10, 19 89

485 Enterprises, Inc.

(Name of Corporation)

By



(Report must be signed by an officer)

Title Secretary

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 1234

Annual Report for the year 1988

FIRST: The name of the corporation is 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

E. M. Strauss

President

P.O. Box 3352 Broadway Station, Npt. R.I.

Vice President

Donna R. Sisson

Secretary

8 Sherman Street, Newport, R. I. 02840

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

1,000

PAID

MAR 10 1988

SEC'y OF STATE

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

300

Par Value
or statement that
shares are without
par value

no par value

Dated February 23, 19 88

485 Enterprises, Inc.

(Name of Corporation)

By

Donna R. Sisson

(Report must be signed by an officer)

Title Secretary

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 1234 Annual Report for the year 1987

FIRST: The name of the corporation is 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

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

FIFTH: Business address in Rhode Island.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

E. M. Strauss

President

P.O. Box 3352 Broadway Station, Newport

Vice President

Donna R. Sisson

Secretary

8 Sherman Street, Newport, R. I. 02840

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1000

PAID
MAR 9 1987
SECY OF STATE

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

300

Par Value
or statement that
shares are without
par value

no par value JUN 15 1986

Dated March 1, 19 87

485 Enterprises, Inc.

(Name of Corporation)

By Donna R. Sisson

Title Secretary

(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 1234 Annual Report for the year 1986

FIRST: The name of the corporation is 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

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

FIFTH: Business address in Rhode Island

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

Name

Office

Address (including number, street, zip code)

..... Director

..... Director

..... Director

E. M. Strauss President P.O. Box 3352 Broadway Station, Newport

..... Vice President

Donna R. Sisson Secretary 8 Sherman Street, Newport, R.I. 02840

..... Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

PAID

no par value

MAR 26 1986

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

REC'D OF STATE

no par value

Dated March 4, 19 86

485 Enterprises, Inc.

(Name of Corporation)

By E. M. Strauss

Title President

JUN 25 ENT'D

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 1234 Annual Report for the year 1985

FIRST: The name of the corporation is ~~AQUIDNECK TURF FARM, INC.~~ 485 Enterprises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
F. M. Strauss	President	P.O. Box 3352 Broadway Station, Newport R
	Vice President	
Donna R. Sisson	Secretary	8 Sherman Street, Newport, R. I. 02840
E. M. Strauss	Treasurer	P.O. Box 3352 Broadway Station Newport RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Per Value or statement that shares are without par value
1000			no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Per Value or statement that shares are without par value
300			no par value

Dated February 7, 19 85

485 ENTERPRISES, INC.
~~AQUIDNECK TURF FARM, INC.~~

(Name of Corporation)

By Donna R. Sisson

Title Secretary

(Report must be signed by an officer)

Form 31 1/85

02/26/85 PAID

AQUIDNECK TURF FARM, INC.
E. MACGREGOR STRAUSS
485 PAPADISE AVENUE
MIDDLETOWN RI
02840AMRE
CHEK
02340001
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 for the year 1983

FIRST: The name of the corporation is AQUIDNECK TURF FARM INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is TURF FARM

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) PO BOX 52 - BROADWAY STATION - NEWPORT, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>EM STRAIN</u>	President	<u>PO BOX 52 - BROADWAY STATION - NEWPORT, RI</u>
	Vice President	
<u>D. R. Sisson</u>	Secretary	<u>PO BOX 3352 BROADWAY STATION NEWPORT</u>
<u>EM STRAIN</u>	Treasurer	<u>PO BOX 52 - BROADWAY STATION - NEWPORT, RI</u>

(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>1000</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>300</u>	<u>CS</u>		<u>NO PAR VALUE</u>

Dated:

3/1
APR 17 1984

1984

AQUIDNECK TURF FARM, INC.

(Name of Corporation)

By

Donna R. Sisson

Title

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

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 *AQUIONECK TURF FARM, INC.*

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

THIRD: Character of business, briefly stated, is *TURF FARM*

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *P.O. Box 52 Broadway STATION, NEWPORT, R.I.*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>E.M. STRAUSS</i>	Director	<i>P.O. 52 B'way STA. NPT. R.I.</i>
<i>D.R. Sisson</i>	Director	<i>P.O. 64 B'way STA. NPT. R.I.</i>
	Director	
<i>E.M. STRAUSS</i>	President	<i>P.O. Box 52 Broadway STATION NPT. R.I.</i>
	Vice President	
<i>DONNA R Sisson</i>	Secretary	<i>P.O. Box 64 Broadway STATION, NPT. R.I.</i>
<i>E.M. STRAUSS</i>	Treasurer	<i>P.O. Box 52 Broadway STATION NPT. R.I.</i>

(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
<i>1,000</i>			<i>NO PAR VALUE</i>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>300</i>			<i>NO PAR VALUE</i>

Dated: *Feb. 28* 1983

AQUIONECK TURF FARM, INC.

(Name of Corporation)

Donna R Sisson

Secretary

(Report must be signed by an officer)

MAR 28 1983

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

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 1981

FIRST: The name of the corporation is AQUIDNECK TURF FARM, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is TURF FARM

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. BOX 52 - BROADWAY STATION - NEWPORT, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>E. M. STRAUSS</u>	President	<u>P.O. BOX 52 - BROADWAY STATION - NEWPORT, R.I.</u>
	Vice President	
	Secretary	
<u>E. M. STRAUSS</u>	Treasurer	<u>P.O. BOX 52 - BROADWAY STATION - NEWPORT, R.I.</u>

(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>1000</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>300</u>			<u>NO PAR VALUE</u>

Dated: 2/17 1982 Aquidneck Turf Farm, Inc.
(Name of Corporation)

MAR 3 1982

By E. M. Strauss

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

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 AQUIDNECK TURF FARM, INC.

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

THIRD: The address of its registered office in Rhode Island is P.O. Box 52
Broadway STATION NEWPORT R.I. 02840
 and the name of its registered agent in Rhode Island at such address is E.M. Strauss

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 FARMING

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

Name	Office	Address
EM STRAUSS	Director	485 PARADISE AVE. NEWPORT, R.I.
D. Sisson	Director	93 ANNANDALE ROAD, NEWPORT, R.I.
	Director	
	Director	
	Director	
	Director	
EM STRAUSS	President	485 PARADISE AVE, NEWPORT, R.I.
	Vice President	
D. Sisson	Secretary	93 ANNANDALE ROAD, NEWPORT, R.I.
EM STRAUSS	Treasurer	485 PARADISE AVE, NEWPORT, 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
1000	COMMON		1.00 PAR

Par Value per Share
or Statement that
Shares are without
Par Value

6156A14...1500BL

APR 1 1981

R

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:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

•
•
•
•

•
•
•

Dated February 24, 19 81

Aguidneck Truck Farm, Inc.
(NAME OF CORPORATION)

By *E. F. Strawns*

Its

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

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 AGUINACK TUXE FARM INC

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

THIRD: The address of its registered office in Rhode Island is P.O. Box 52
BROADWAY STATION NEWPORT RI 02840
and the name of its registered agent in Rhode Island at such address is EM STRAUSS

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 FARMING

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

Name	Office	Address
EM STRAUSS	Director	485 PARADISE AVE NEWPORT RI
D. SISSON	Director	NEWPORT RI
	Director	
	Director	
	Director	
EM STRAUSS	President	485 PARADISE AVE NEWPORT RI
	Vice President	
D. SISSON	Secretary	NEWPORT RI
EM STRAUSS	Treasurer	485 PARADISE AVE NEWPORT RI

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
1000

Class 3
Common
FD

Series

Par Value per Share
or Statement that
Shares are without
Par Value
NO PR

.....1500
7816A14.....1500BL

MAR 28 1980
DB

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>
300	Common		No Par

Dated 21 Feb. , 1980 AQUIDNECK TURF FARM INC
(NAME OF CORPORATION)

By x E. V. Strauss
Its president