



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. 17334		2. Name of Corporation WESTERLY PACKING COMPANY, INC			
3. Street Address Principal Business Office 4 Springbrook Road, PO Box 542			City Westerly	State RI	Zip 02891
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island MEAT WHOLESALE AND RETAIL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Medoro S. Trombino			Vice President Name Palma B. Trombino		
Street Address 124 Watch Hill Road			Street Address 124 Watch Hill Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Medoro S. Trombino, II			Treasurer Name Bruno E. Trombino		
Street Address 17 Springbrook Road			Street Address 52 Granite Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Medoro S. Trombino			Director Name Palma B. Trombino		
Street Address Same			Street Address Same		
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
8,000	\$10.00 PAR VALUE		10	Common	\$10 Par Value

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



File Date 2/18/05
Check No. 17005
By: 10.

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.

Medoro S. Trombino 1-24-05
Signature of Officer Date
Medoro S. Trombino
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
401.222.3040

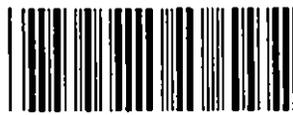
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: Corporate ID No. 17334, Name of Corporation WESTERLY PACKING COMPANY, INC, Street Address Principal Business Office 4 Springbrook Road, PO Box 542, Westerly RI 02891, Business Phone No. (401) 596-4340, State of Incorporation RHODE ISLAND, Brief Description of the Character of Business Conducted in Rhode Island MEAT WHOLESALE AND RETAIL, NAMES AND ADDRESSES OF THE OFFICERS: Medoro S. Trombino (President), Palma B. Trombino (Vice President), Medoro S. Trombino, II (Secretary), Bruno E. Trombino (Treasurer), NAMES AND ADDRESSES OF THE DIRECTORS: Medoro S. Trombino, Palma B. Trombino, SHARES AUTHORIZED 8,000 \$10.00 PAR VALUE, SHARES ISSUED 10 Shares Common \$10 Par Value.

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



* 1 7 3 3 4 *

File Date 2-26-04, Check No. 16108, 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 of Officer Medoro S. Trombino, Date 2-16-04

Print or Type Name of Officer President, Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **17334** 2. Name of Corporation **WESTERLY PACKING COMPANY, INC**
3. Street Address Principal Business Office
4 Springbrook Road, PO Box 542 City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **(401) 596-4340** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**
7. Brief Description of the Character of Business Conducted in Rhode Island

Meat Wholesale and retail

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

<i>President Name</i> Medoro S. Trombino <i>Street Address</i> 124 Watch Hill Road <i>City State Zip</i> Westerly RI 02891	<i>Vice President Name</i> Palma B. Trombino <i>Street Address</i> 124 Watch Hill Road <i>City State Zip</i> Westerly RI 02891
<i>Secretary Name</i> Medoro S. Trombino, II <i>Street Address</i> 17 Springbrook Drive <i>City State Zip</i> Westerly RI 02891	<i>Treasurer Name</i> Bruno E. Trombino <i>Street Address</i> 52 Granite Street, Apt.3 <i>City State Zip</i> Westerly RI 02891

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

<i>Director Name</i> Medoro S. Trombino <i>Street Address</i> Same <i>City State Zip</i> Westerly RI 02891	<i>Director Name</i> Palma B. Trombino <i>Street Address</i> Same <i>City State Zip</i> Westerly RI 02891
<i>Director Name</i> None <i>Street Address</i> None <i>City State Zip</i> None None None	<i>Director Name</i> None <i>Street Address</i> None <i>City State Zip</i> None None None

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

AUTHORIZED SHARES

<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>
8,000	\$10.00	PAR VALUE

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

ISSUED SHARES

<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>
10 Shares	Common	\$10 Par Value

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



* 1 7 3 3 4 *

File Date: 3-14-03
Check No.: 15235
By: OMF

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.

Medoro S. Trombino 2-20-03
Signature of Officer *Date*

Medoro S. Trombino
Print or Type Name of Officer

President

Title of Officer

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. **17334** 2. Name of Corporation **WESTERLY PACKING COMPANY, INC**
3. Street Address Principal Business Office **4 Springbrook Road, P.O. Box 542** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **(401) 596-4340** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

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

Meat wholesale and retail

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

President Name Medoro S. Trombino Street Address 124 Watch Hill Road City Westerly State RI Zip 02891	Vice President Name Palma B. Trombino Street Address 124 Watch Hill Road City Westerly State RI Zip 02891
Secretary Name Medoro S. Trombino II Street Address 17 Springbrook Drive City Westerly State RI Zip 02891	Treasurer Name Bruno E. Trombino Street Address 52 Granite St. Apt. 3 City Westerly State RI Zip 02891

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

Director Name Medoro S. Trombino Street Address Same City _____ State _____ Zip _____	Director Name Palma B. Trombino Street Address Same City _____ State _____ Zip _____
Director Name None Street Address _____ City _____ State _____ Zip _____	Director Name None Street Address _____ City _____ State _____ Zip _____

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 \$10.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
10 shares Common \$10 par value

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



* 1 7 3 3 4 *

FILED

File Date: FEB 07 2002
Check No.: _____
By: CC 14204
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.

Medoro S. Trombino
Signature of Officer Date 1-28-02
Medoro S. Trombino
Print or Type Name of Officer
President
Title of Officer

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. 17334		2. Name of Corporation WESTERLY PACKING COMPANY, INC	
3. Street Address Principal Business Office		City	State
4. Springbrook Road, PO Box 542		Westerly	RI
4. Business Phone No.	5. State of Incorporation	6. SIC Code	
(401) 596-4340	RHODE ISLAND		
7. Brief Description of the Character of Business Conducted in Rhode Island Meat wholesale and retail			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name		Vice President Name	
Medoro S. Trombino		Palma B. Trombino	
Street Address		Street Address	
124 Watch Hill Road		124 Watch Hill Road	
City	State	City	State
Westerly	RI	Westerly	RI
Secretary Name	Zip	Treasurer Name	Zip
	02891		02891
Medoro S. Trombino II		Bruno E. Trombino	
Street Address		Street Address	
17 Springbrook Drive		52 Granite Street Apt. 3	
City	State	City	State
Westerly	RI	Westerly	RI
Director Name	Zip	Director Name	Zip
	02891		02891
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Medoro S. Trombino		Palma B. Trombino	
Street Address		Street Address	
SAME		SAME	
City	State	City	State
Director Name		Director Name	
NONE		NONE	
Street Address		Street Address	
City	State	City	State
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	
8000 SHS	\$10.00 PAR VAL		
		Number of Shares	Class/Series
		10 shares	COMMON
			Par Value
			\$10 par value

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



* 1 7 3 3 4 *

File Date: **FILED**

Check No.: **MAR 22 2001**

By: **cc 13446**

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.

Palma Trombino
Signature of Officer Date

Palma B. Trombino
Print or Type Name of Officer

Vice President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17334** 2. Name of Corporation **WESTERLY PACKING COMPANY, INC**

3. Street Address Principal Business Office **4 Springbrook Road, P.O. Box 542** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **(401) 596-4340** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

Meat wholesale and retail

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

President Name Medoro S. Trombino Street Address 124 Watch Hill Road City State Zip Westerly RI 02891 Secretary Name Medoro S. Trombino, II Street Address 17 Springbrook Drive City State Zip Westerly R.I. 02891	Vice President Name Palma B. Trombino Street Address 124 Watch Hill Road City State Zip Westerly RI 02891 Treasurer Name Bruno E. Trombino Street Address 52 Granite Street, Apt. 3 City State Zip Westerly, R.I. 02891
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Medoro S. Trombino Street Address Same City State Zip None	Director Name Palma B. Trombino Street Address Same City State Zip None
--	---

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8000 SHS \$10.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
10 Shares Common \$10.00 ParValue

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



* 1 7 3 3 4 *

File Date: FEB 15 2000

Check No.: FEB 03 2000

By: F. J. Ce 9038

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.

Palma Trombino 1/18/00
Signature of Officer Date

Palma B. Trombino
Print or Type Name of Officer

Vice President
Title of Officer



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17334		2. Name of Corporation WESTERLY PACKING COMPANY, INC	
3. Street Address Principal Business Office 4 Springbrook Road, P.O. Box 542		City Westerly	State RI
4. Business Phone No. 596-4340		5. State of Incorporation RHODE ISLAND	
6. SIC Code			
7. Brief Description of the Character of Business Conducted in Rhode Island Meat wholesale and retail			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Medoro S. Trombino		Vice President Name Palma B. Trombino	
Street Address 124 Watch Hill Road		Street Address 124 Watch Hill Road	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
Secretary Name Palma B. Trombino		Treasurer Name Palma B. Trombino	
Street Address Same		Street Address Same	
City Same	State RI	City Same	State RI
Zip 02891		Zip 02891	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Medoro S. Trombino		Director Name Palma B. Trombino	
Street Address Same		Street Address Same	
City Same	State RI	City Same	State RI
Zip 02891		Zip 02891	
Director Name None		Director Name None	
Street Address None		Street Address None	
City None	State RI	City None	State RI
Zip 02891		Zip 02891	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 8000 SHS	Class/Series \$10.00 PAR VAL	Par Value	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 10 Shares	Class/Series Common	Par Value \$10.00 Par Value	

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



* 1 7 3 3 4 *

File Date: 1-28-99

Check No.: FEB 09 1999

By: CC 8600

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.

Palma B. Trombino 1-28-99
Signature of Officer Date

Palma B. Trombino
Print or Type Name of Officer

Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17334** 2. Name of Corporation **WESTERLY PACKING COMPANY, INC**
3. Street Address Principal Business Office **4 Springbrook Road, P.O. Box 542** City **Westerly** State **RI** Zip **02891**
4. Business Purpose **Wholesale and retail** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code
7. Branches, Subsidiaries, or Other Business Conducted in Rhode Island

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

President Name Medoro S. Trombino	Vice President Name Palma B. Trombino
Street Address 24 Watch Hill Road	Street Address 24 Watch Hill Road
City Westerly RI State Zip 02891	City Westerly RI State Zip 02891
Secretary Name Palma B. Trombino	Treasurer Name Palma B. Trombino
Street Address Same	Street Address Same
City State Zip	City State Zip

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

Director Name Medoro S. Trombino	Director Name Palma B. Trombino
Street Address Same	Street Address Same
City State Zip	City State Zip
Director Name None	Director Name None
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
8000 SHS \$10.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
10 Shares Common \$10.00 Par Value

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



File Date: 3/6/98
Check No.: 10998
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.

Palma B. Trombino 2/23/98
Signature of Officer Date
Palma B. Trombino
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17334** 2. Name of Corporation **WESTERLY PACKING COMPANY, INC**
3. Street Address Principal Business Office **4 Springbrook Road, P.O. Box 542** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
meat wholesale and retail

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

President Name Medoro S. Trombino	Vice President Name Palma B. Trombino
Street Address 124 Watch Hill Road	Street Address 124 Watch Hill Road
City Westerly State RI Zip 02891	City Westerly State RI Zip 02891
Secretary Name Palma B. Trombino	Treasurer Name Palma B. Trombino
Street Address Same	Street Address Same
City State Zip	City State Zip

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

Director Name Medoro S. Trombino	Director Name Palma B. Trombino
Street Address Same	Street Address Same
City State Zip	City State Zip
Director Name None	Director Name None
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
8000 SHS	\$10.00 PAR VAL		10 Shares	Common	\$ 10.00 Par Valu

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



File Date: 6/26/97 16:11:21 07:00
Check No.: 7877
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 of Officer: Palma B. Trombino Date: 3-19-97
Print or Type Name of Officer: Palma B. Trombino
Title of Officer: Vice President:

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. 17334		2. NAME OF CORPORATION WESTERLY PACKING COMPANY, INC			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 4 Springbrook Road, P.O. Box 542			CITY Westerly	STATE RI	ZIP CODE 02891
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Meat wholesale and retail

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Medoro S. Trombino			VICE PRESIDENT NAME Palma B. Trombino		
STREET ADDRESS 124 Watch Hill Road			STREET ADDRESS 124 Watch Hill Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
SECRETARY NAME Palma B. Trombino			TREASURER NAME Palma B. Trombino		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Medoro S. Trombino			DIRECTOR NAME Palma B. Trombino		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME NONE			DIRECTOR NAME NONE		
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
8000 SHS	\$10.00 PAR VAL		10	Common	

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

2/17/96

Check No:

11962

By:

CS / *1/CP*

For Secretary of State Use Only

Signature of Officer

Palma B. Trombino

Palma B. Trombino

Print or Type Name of Officer

Vice President

Title of Officer

2/17/96
Date



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

0017334

1995

Corporate ID: _____ Annual Report for the year: _____

WESTERLY PACKING COMPANY, 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: [X] Business Corporation (See RIGL Chapter 7-1.1)

N/A [] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____ Brief statement of the character of business conducted in Rhode Island:

Meat wholesale and retail

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

4 Springbrook Road

P.O. Box 542

Westerly, RI 02891

Phone: () _____

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Medoro S. Trombino 124 Watch Hill Road, Westerly, RI 02891

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Palma B. Trombino Same as above

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Palma B. Trombino Same as above

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Palma B. Trombino Same as above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Medoro S. Trombino Same as above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Palma B. Trombino Same as above

NAME STREET ADDRESS CITY/STATE ZIP CODE

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

Number of Shares Class / Series Number of Shares Class / Series

8000 Common 10 Common

Date March 9th 19 95

WESTERLY PACKING COMPANY, INC.

By: _____

Palma B. Trombino

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice 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.

JAMES J. LONGOLUCCO
187 MAIN STREET, P.O. DRAWER 551
WESTERLY RI 02891

FILED
MAR 15 1995
BY 9158274

Filing Fee \$50.00
Payable to:
Secretary of State

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: 0017554 Annual Report for the year 1994

Name of Business Entity: WESTERLY PACKING COMPANY, INC

Business entity organized under the laws of the State of: Rhode Island
Federal Taxpayer Identification Number: _____
For foreign entity, address and telephone number of principal office:
N/A
Phone (____) _____
Address and telephone of the principal office of business entry in Rhode Island (Provide street address - Not P.O. Box):
15 Springbrook Road, P.O. Box 542
Westerly, RI 02891
Phone: 401) 596-4340

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:
James J. Longolucco, Esquire
167 Main Street
Westerly, RI 02891
Brief statement of the character of business conducted in Rhode Island:
meat, wholesale and retail
Date of Organization: 07/29/78 10/19/78 MAC
Date of Qualification to do business in Rhode Island (if foreign entity): _____

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Medoro S. Trombino	124 Watch Hill Road	Westerly, RI	02891
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Palma B. Trombino	124 Watch Hill Road	Westerly, RI	02891
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Palma B. Trombino	Same as above		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Palma B. Trombino	Same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Medoro S. Trombino	Same as above		
Palma B. Trombino	Same as above		

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 8000	NUMBER 10
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR \$10.00	PAR VALUE OR WITHOUT PAR \$10.00

FILED
MAR 02 1994

Date February 28, 1994
By Palma Trombino
Palma B. Trombino
PRINT OR TYPE NAME OF OFFICER SIGNING:
Vice President, Secretary and Treasurer
TITLE OF OFFICER SIGNING

Form 3-1994
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.

JAMES J. LONGOLUCCO
167 MAIN STREET, P.O. DRAWER 551
WESTERLY RI 02891

Filing Fee \$50.00

9588/11

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 0017334 Annual Report for the year 1993

FIRST: The name of the corporation is WESTERLY PACKING COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Meat, Wholesale and retail

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

FIFTH: Business address in Rhode Island 15 Springbrook Road, P.O. Box 542
Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Medoro S. Trombino	Director	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Director	124 Watch Hill Road, Westerly, RI 02891
	Director	
Medoro S. Trombino	President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Vice President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Secretary	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Treasurer	124 Watch Hill Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	Common		\$10.00

PAID
NOV 12 1993
SECY OF STATE

Dated February 15 19 93 Westerly Packing Company, Inc.

(Name of Corporation)
By Palma B. Trombino
Palma B. Trombino
Title Vice Pres., Sec'y.
and Treasurer

(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

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Corporate ID 0017334 Annual Report for the year 1992

FIRST: The name of the corporation is WESTERLY PACKING COMPANY, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Meat Wholesale & Retail

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

FIFTH: Business address in Rhode Island 4 Springbrook Road, P.O. Box 542,
Westerly, Rhode Island 02891

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

Name	Office	Address (including number, street, zip code)
Medoro S. Trombino	Director	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Director	124 Watch Hill Road, Westerly, RI 02891
	Director	
Medoro S. Trombino	President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Vice President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Secretary	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Treasurer	124 Watch Hill Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	PAID	\$10.00

FEB 19 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	Common	SECY OF STATE	\$10.00

Dated February 17 19 92

WESTERLY PACKING COMPANY, INC.
(Name of Corporation)

By Medoro S. Trombino
Medoro S. Trombino
Title President

(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

Corporate ID.....0017334..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....*WPC*.....WESTERLY PACKING COMPANY, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Meat Wholesale & Retail.....

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

FIFTH: Business address in Rhode Island.....4 Springbrook Road, P.O. Box 542,
Westerly, Rhode Island 02891.....

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

Name	Office	Address (including number, street, zip code)
Medoro S. Trombino	Director	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Director	124 Watch Hill Road, Westerly, RI 02891
	Director	
Medoro S. Trombino	President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Vice President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Secretary	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Treasurer	124 Watch Hill Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	PAID	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	Common	SECY OF STATE	\$10.00

Dated.....February 5..... 19 91.....

WESTERLY PACKING COMPANY, INC.

(Name of Corporation)

By.....*Palma B. Trombino*.....
Palma B. Trombino

Title.....Vice 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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0017334

Annual Report for the year 1990

FIRST: The name of the corporation is WESTERLY PACKING COMPANY, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Meat Wholesale & Retail

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

FIFTH: Business address in Rhode Island 4 Springbrook Road, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Medoro S. Trombino</u>	<u>Director</u>	<u>124 Watch Hill Road, Westerly, RI 02891</u>
<u>Palma B. Trombino</u>	<u>Director</u>	<u>124 Watch Hill Road, Westerly, RI 02891</u>
.....	<u>Director</u>
<u>Medoro S. Trombino</u>	<u>President</u>	<u>124 Watch Hill Road, Westerly, RI 02891</u>
<u>Palma B. Trombino</u>	<u>Vice President</u>	<u>124 Watch Hill Road, Westerly, RI 02891</u>
<u>Palma B. Trombino</u>	<u>Secretary</u>	<u>124 Watch Hill Road, Westerly, RI 02891</u>
<u>Palma B. Trombino</u>	<u>Treasurer</u>	<u>124 Watch Hill Road, Westerly, RI 02891</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$10.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10</u>	<u>Common</u>		<u>\$10.00</u>

Rec'd & Filed FEB 21 1990

Dated February 21, 19 90

WESTERLY PACKING COMPANY, INC.
(Name of Corporation)

By Palma B. Trombino

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 0017334 Annual Report for the year 1989

FIRST: The name of the corporation is WESTERLY PACKING COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Meat Wholesale & Retail

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

FIFTH: Business address in Rhode Island 4 Springbrook Road, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Medoro S. Trombino	Director	124 Watch Hill Road Westerly, RI 02891
Palma B. Trombino	Director	124 Watch Hill Road, Westerly, RI 02891
	Director	
Medoro S. Trombino	President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Vice President	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Secretary	124 Watch Hill Road, Westerly, RI 02891
Palma B. Trombino	Treasurer	124 Watch Hill Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	PAID	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	Common	SECY OF STATE	\$10.00

MAR 03 1989

Dated 2-28 19 89

WESTERLY PACKING COMPANY, INC.
(Name of Corporation)

By Palma B. Trombino

Title Treasurer

(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

D. S.

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17334 Annual Report for the year 1988

FIRST: The name of the corporation is Westerly Packing Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Meat Wholesale & Retail

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

FIFTH: Business address in Rhode Island 4 Springbrook Road, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Medoro S. Trombino	President	124 Watch Hill Rd., Westerly, RI 02891
Palma B. Trombino	Vice President	124 Watch Hill Rd., Westerly, RI 02891
Palma B. Trombino	Secretary	124 Watch Hill Rd., Westerly, RI 02891
Palma B. Trombino	Treasurer	124 Watch Hill Rd., Westerly, RI 02891

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 01 1988

SECRET OF STATE

FEB 29 1988

Dated February 24 19 88

Westerly Packing Company, Inc.
(Name of Corporation)

By Medoro S. Trombino

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 17334 Annual Report for the year 1987

FIRST: The name of the corporation is WESTERLY PACKING COMPANY, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Meat Wholesaler + Retail

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4 Springbrook Rd
Westerly, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Medaro S. Trombino</u>	President	<u>124 WALK HILL Rd, Westerly, RI 02891</u>
<u>Palma B. Trombino</u>	Vice President	<u>124 Walk Hill Rd, Westerly, R.I. 02891</u>
<u>" " "</u>	Secretary	<u>" " " " " "</u>
<u>" " "</u>	Treasurer	<u>" " " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

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

FEB 26 1987

SECY. OF STATE

Dated Feb. 17 19 87

Westerly Packing Co, Inc
(Name of Corporation)

By Palma B. Trombino

Title Vice President

(Report must be signed by an officer)

[Signature]
JUN 18 1987

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.....17334..... Annual Report for the year1986.....

FIRST: The name of the corporation is.....WESTERLY PACKING COMPANY, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is Wholesale and Retail meat
and provisions

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

FIFTH: Business address in Rhode Island 43 Broad Street, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
MEDORO S. TROMBINO	Director	WATCH HILL RD., WESTERLY, RI 02891
PALMA M. TROMBINO	Director	" " " "
	Director	
MEDORO S. TROMBINO	President	" " " "
	Vice President	
PALMA M. TROMBINO	Secretary	" " " "
MEDORO S. TROMBINO	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	PAID	Series	Par Value or statement that shares are without par value
8,000	Common	APR 19 1986	-----	\$10.00

EIGHTH: Number of Shares issued: SECY OF STATE

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	Common	-----	\$10.00

Dated February 15, 1986

APR 19 ENT'D

(Report must be signed by an officer)

WESTERLY PACKING CO. INC.

(Name of Corporation)

By

PALMA M. TROMBINO

Title

Secretary

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

17334 ✓

Annual Report for the year 1985

FIRST: The name of the corporation is WESTERLY PACKING COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Wholesale and Retail meat and provisions

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 43 Broad Street, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
MEDORO S. TROMBINO	Director	WATCH HILL RD., WESTERLY, RI 02891
PALMA M. TROMBINO	Director	" " " "
	Director	
MEDORO S. TROMBINO	President	" " " "
	Vice President	
PALMA M. TROMBINO	Secretary	" " " "
MEDORO S. TROMBINO	Treasurer	" " " "

(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
8,000	Common	-----	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	Common	-----	\$10.00

Dated: December 29, 19 85

WESTERLY PACKING CO., INC.

(Name of Corporation)

By *Medoro S. Trombino*
MEDORO S. TROMBINO

Title President

(Report must be signed by an officer)

JAN 13 1986

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01/10/86 PAID

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 1984

FIRST: The name of the corporation is WESTERLY PACKING COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Wholesale and retail meat and provisions.

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

FIFTH: Business address in Rhode Island
43 Broad Street, Westerly, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
MEDORO S. TROMBINO	Director	WATCH HILL RD., WESTERLY, R.I. 02891
PALMA M. TROMBINO	Director	" " " " " "
	Director	
MEDORO S. TROMBINO	President	" " " " " "
	Vice President	
PALMA M. TROMBINO	Secretary	" " " " " "
MEDORO S. TROMBINO	Treasurer	" " " " " "

(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
8,000	common	---	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	common	-4	\$10.00

Dated: March 19 1984

WESTERLY PACKING CO., INC.

(Name of Corporation)

By Medoro S. Trombino
Medoro S. Trombino

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

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
Westerly Packing Company, INC

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is selling wholesale
meats to restaurants, fasts, etc. making hamburgs, patties, sausage

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 542, Springsbrook Rd, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Medoro S Trombino	President	Watch Hill Rd Westerly, RI 02891
Palma Trombino	Vice President	" " "
Debbie Nash	Secretary	Oak Hill Dr Westerly, RI 02891
	Treasurer	

(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

EIGHTH: Number of Shares issued:

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

Dated: July 11 19 83

JUL 6 1983

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18
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Westerly Packing Co
Name of Corporation
Medoro S Trombino
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

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 WESTERLY PACKING COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is wholesale and retail meat
and provisions.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 43 Broad Street, Westerly, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
MEDORO S. TROMBINO	Director	WATCH HILL RD., WESTERLY, RI. 02891
PALMA M. TROMBINO	Director	" " " " " "
	Director	
MEDORO S. TROMBINO	President	" " " " " "
	Vice President	
PALMA M. TROMBINO	Secretary	" " " " " "
MEDORO A. TROMBINO	Treasurer	" " " " " "

(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
8,000	common	--	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	common	--	\$10.00

C.S.
MAY 30 1982

Dated: February 25, 19 82

WESTERLY PACKING COMPANY, INC.

(Name of Corporation)

By *Medoro Trombino*
Medoro Trombino
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

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

1981 - ANNUAL REPORT

OF

WESTERLY PACKING COMPANY, 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 Westerly Packing Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
43 Broad Street, Westerly, Rhode Island 02891

and the name of its registered agent in Rhode Island at such address is
Charles J. Moore, Esquire

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
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale and retail meat and provisions.

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

Name	Office	Address
Medoro S. Trombino	Director	Watch Hill Rd., Westerly, RI
Palma M. Trombino	Director	Watch Hill Rd., Westerly, RI 02891
	Director	
	Director	
	Director	
Medoro S. Trombino	President	Watch Hill Rd., Westerly, RI
	Vice President	
Palma M. Trombino	Secretary	Watch Hill Rd., Westerly, RI 02891
Medoro S. Trombino	Treasurer	Watch Hill Rd., Westerly, 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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common	01	\$10.00

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JAN 19 1981
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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>
10	Common	0 --	\$10.00

Dated Dec. 20, 19 80

Westerly Packing Company, Inc.
(NAME OF CORPORATION)

By Medoro S. Trombino
Medoro S. Trombino
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

1980 ANNUAL REPORT

OF

WESTERLY PACKING COMPANY, 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
Westerly Packing Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
43 Broad Street, Westerly, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Victor J. Orsinger, II

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
Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale and retail meat and provisions.

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

Name	Office	Address
Medoro S. Trombino	Director	Watch Hill Rd., Westerly, R. I.
Palma M. Trombino	Director	Watch Hill Rd., Westerly, R. I.
	Director	
	Director	
	Director	
Medoro S. Trombino	President	Watch Hill Rd., Westerly, R. I.
	Vice President	
Palma M. Trombino	Secretary	Watch Hill Rd., Westerly, R. I.
Medoro S. Trombino	Treasurer	Watch Hill Rd., Westerly, 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
8,000	Common	1	\$10.00

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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>
10	Common		\$10.00

Dated January 9, 1980

WESTERLY PACKING COMPANY, INC.

(NAME OF CORPORATION)

By *Mudro S. Franchese*

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

1979 ANNUAL REPORT

OF

WESTERLY PACKING COMPANY, 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
Westerly Packing Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
43 Broad Street, Westerly, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Victor J. Orsinger, II

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
Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale and retail meat and provisions.

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

Name	Office	Address
Medoro S. Trombino	Director	Watch Hill Rd., Westerly, R. I.
Palma M. Trombino	Director	Watch Hill Rd., Westerly, R. I.
	Director	
	Director	
	Director	
Medoro S. Trombino	President	Watch Hill Rd., Westerly, R. I.
	Vice President	
Palma M. Trombino	Secretary	Watch Hill Rd., Westerly, R. I.
Medoro S. Trombino	Treasurer	Watch Hill Rd., Westerly, 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
8,000	Common	1	\$10.00

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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>
10	Common		\$10.00

Dated January 9, 19 79

WESTERLY PACKING COMPANY, INC.

(NAME OF CORPORATION)

By *Medow S. Fromberger*
President