

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

No Fee

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

Workers' Cooperative Annual Report - Amended

(Section 7-6.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. <u>001683934</u>

2. Name of Corporation Lovewell Farms Co.

3. Street Address Principal Business Office:

No. and Street: 100 ARNOLD ST

APT 2

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

999999

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

LOVEWELL FARMS CO. IS A WORKER-OWNED COOPERATIVE THAT GROWS AND SELLS HERBS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	MICHAEL JOHN SIMPSON	100 ARNOLD ST, APT 2 PROVIDENCE, RI 02906 US

CFO	RANDY CURRIER	978 WEIRS BLVD LACONIA, NH 03246 US
COO	ASA ANGEL	6 HAMMOND ST PROVIDENCE, RI 02909 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0100	4.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of September, 2019 at 5:18:27 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL J SIMPSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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