

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street. Providence, Rhode Island 02904-2615

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: wwwpsps.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25,00 PENALTY FEE. 1. Entity ID No. 2. Exact name of the Corporation 92995 Lauren Sue, Inc 3. Principal office address City State Zip 105 White Pines Trail 02813 Charlestown RI 4. Business Phone No. 5. State of Incorporation 401/783-1503 Rhode Island 6. Brief description of the character of business conducted in Rhode Island To engage in a general seafood business. 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name Mark H. Jones **Donna Jones** Street Address Street Address 105 White Pines Trail 105 White Pines Trail City State Zip City State Zip Charlestown RI 02813 Charlestown 02813 RI Secretary Name Treasurer Name Mark H. Jones **Donna Jones** Street Address Street Address 105 White Pines Trail 105 White Pines Trail City State City Zip State Zip Charlestown 02813 RI Charlestown RI 02813 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name Mark H. Jones **Donna Jones** Street Address Street Address 105 White Pines Trail 105 White Pines Trail City State Zip City State Zip Charlestown 02813 Charlestown RI 02813 **Director Name** Director Name Street Address Street Address City State Zip City State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary 300 common no par value of State. Changes require an additional filing. See Section 9 of instruction sheet.

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.

| File Date | |
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| Check No | |
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Form No. 630 Revised: 01/2012 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements. and that \$1 statespents contained herein are true and correct.

Signature of Authorized Representative

Mark H. Jones, President

Print or Type Name of Authorized Representative