

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 35151		2. Name of Corporation ARK BAIT COMPANY, INC.		
3. Street Address Principal Business Office 248 BOWEN STREET		City PROVIDENCE	State RI	Zip 02906
4. Business Phone No. 4017512022	5. State of Incorporation RHODE ISLAND		6. SIC Code 2246	
7. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL FISHING CORPORATION				

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

President Name Gerald R. Souza			Vice President Name Antone Botelho		
Street Address 141 Ocean Grove Avenue			Street Address 1 Summit Avenue		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Secretary Name Louis R. Lachance			Treasurer Name Richard A. Lachance		
Street Address 71 Clancy Street			Street Address 30 Eastern Avenue		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777

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

Director Name Gerald R. Souza			Director Name Antone Botelho		
Street Address 141 Ocean Grove Avenue			Street Address 1 Summit Avenue		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Director Name Louis R. Lachance			Director Name Richard A. Lachance		
Street Address 71 Clancy Street			Street Address 30 Eastern Avenue		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777

**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
500		

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



\*35151 DBC 01/27/04 12:50:51 PM\*

File Date 2-28-05

Check No. 14930

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2-19-05

Signature of Officer Date

Gerald R. Souza

Print or Type Name of Officer

President

Title of Officer

Director Name  
Richard Gerald Souza

Street Address  
24 Rolfe Avenue

City  
Swansea, MA 02777



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**

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 6. SIC Code 2246  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
 COMMERCIAL FISHING CORPORATION

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

President Name Gerald R. Souza			Vice President Name Antone Botelho		
Street Address 141 Ocean Grove Ave.			Street Address 1 Summit Ave.		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Secretary Name Louis R. Lachance			Treasurer Name Richard A. Lachance		
Street Address 71 Clancy Street			Street Address 30 Eastern Avenue		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777

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Street Address 141 Ocean Grove Ave.			Street Address 1 Summit Ave.		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Director Name Louis R. Lachance			Director Name Richard A. Lachance		
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City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777

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

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

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

Number of Shares	Class/Series	Par Value
500		

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



3 5 1 5 1

\*35151 DBC 01/27/04 12:50:51 PM\*  
 File Date 2-4-04  
 Check No. 17105  
 By ICP  
 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.

Gerald R. Souza 1-30-04  
 Signature of Officer Date  
 Gerald R. Souza  
 Print or Type Name of Officer  
 President  
 Title of Officer

---

**Director Name**  
Richard Gerald Souza

**Street Address**  
24 Rolfe Avenue

**City**  
Swansea, MA 02777



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 3640

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *35151*		2. Name of Corporation ARK BAIT COMPANY, INC.	
3. Street Address Principal Business Office 248 BOWEN STREET		City PROVIDENCE	State RI
4. Business Phone No. 4017512022		5. State of Incorporation RHODE ISLAND	6. SIC Code 2246

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

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

President Name Gerald R. Souza			Vice President Name Antone Botelho		
Street Address 141 Ocean Grove Ave.			Street Address 1 Summit Ave.		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
Secretary Name Louis R. Lachance			Treasurer Name Richard A. Lachance		
Street Address 71 Clancy Street			Street Address <del>10 Leslie Ave</del> 30 Eastern Avenue		
City Swansea	State MA	Zip 02777	City Swansea Barrington	State RI MA	Zip 02777 02806

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

Director Name Gerald R. Souza			Director Name Antone Botelho		
Street Address 141 Ocean Grove Ave.			Street Address 1 Summit Ave.		
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Director Name Louis R. Lachance			Director Name Richard A. Lachance		
Street Address 71 Clancy Street			Street Address <del>10 LESLIE AVE</del> 30 Eastern Avenue		
City Swansea	State MA	Zip 02777	City Swansea Barrington	State RI MA	Zip 02777 02806

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

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

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

Number of Shares	Class/Series	Par Value
500		no par

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



\* 3 5 1 5 1 \*

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.

Gerald R Souza 1-27-03  
Signature of Officer Date  
Gerald R. Souza  
Print or Type Name of Officer  
President  
Title of Officer

\*\*35151\* 1/22/03 2:08:00 PM\*  
File Date 1-31-03  
Check No. 16483  
By UP  
FOR SECRETARY OF STATE USE ONLY

Director Name  
Richard Gerald Souza

Street Address  
24 Rolfe Avenue

City  
Swansea, MA 02777



**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. **35151** 2. Name of Corporation **ARK BAIT COMPANY, INC.**

3. Street Address Principal Business Office  
**2248 Bowen Street** City **Providence** State **RI** Zip **02906**  
4. Business Phone No. **401-751-2022** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2246**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**commercial fishing corporation**

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

President Name <b>Gerald R. Souza</b> Street Address <b>141 Ocean Grove Ave.</b> City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	Vice President Name <b>Antone Botelho</b> Street Address <b>1 Summit Ave</b> City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>
Secretary Name <b>Louis R. Lachance</b> Street Address <b>71 Clancy Street</b> City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	Treasurer Name <b>Richard A. Lachance</b> Street Address <b>18 Leslie Ave.</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

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

Director Name <b>Gerald R. Souza</b> Street Address <b>141 Ocean Grove Ave.</b> City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	Director Name <b>Antone Bothelho</b> Street Address <b>1 Summit Ave.</b> City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>
Director Name <b>Louis R., Lachance</b> Street Address <b>71 Clancy Street</b> City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	Director Name <b>Richard A. Lachance</b> Street Address <b>18 Leslie Ave.</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

**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  
**400 common no par**

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



\* 3 5 1 5 1 \*

File Date: 2-6-02  
Check No.: 15848  
By: [Signature]

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.

\* Gerald R Souza 1-28-02  
Signature of Officer Date

**Gerald R. Souza**  
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. **35151** 2. Name of Corporation **ARK BAIT COMPANY, INC.**

3. Street Address Principal Business Office **248 Bowen Street** City **Providence** State **RI** Zip **02906**

4. Business Phone No. **401-751-2022** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2246**

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

**commercial fishing corporation**

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

President Name <b>Gerald R. Souza</b>	Vice President Name <b>Antone Botelho</b>
Street Address <b>141 Ocean Grove Ave.</b>	Street Address <b>1 Summit Ave.</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>

Secretary Name <b>Louis R. Lachance</b>	Treasurer Name <b>Richard A. Lachance</b>
Street Address <b>71 Clancy Street</b>	Street Address <b>18 Leslie Ave.</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

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

Director Name <b>Gerald R. Souza</b>	Director Name <b>Antone Botelho</b>
Street Address <b>141 Ocean Grove Ave.</b>	Street Address <b>1 Summit Ave.</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>

Director Name <b>Louis R. Lachance</b>	Director Name <b>Richard A. Lachance</b>
Street Address <b>71 Clancy Street</b>	Street Address <b>18 Leslie Ave.</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02777</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>400</b>	<b>common</b>	<b>no par</b>

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



\* 3 5 1 5 1 \*

3/2

File Date: \_\_\_\_\_

15148

Check No.: \_\_\_\_\_

2

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

*Gerald R Souza* 2-23-01  
Signature of Officer **Gerald R. Souza** Date

Print or Type Name of Officer  
**President**

Title of Officer

**WAIVER OF NOTICE AND MINUTES OF ANNUAL JOINT  
MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF  
ARK BAIT COMPANY, INC.**

The annual joint meeting of the Stockholders and Directors of ARK BAIT COMPANY, INC. was held on the 20th day of February, 2001 at 10:00 A.M. at the office of the Corporation, all Directors and Stockholders being present in person, namely:

Gerald R. Souza  
Antone M. Botelho  
Louis R. Lachance, and  
Richard A. Lachance

Gerald R. Souza presided over the meeting and Louis R. Lachance acted as Secretary of the meeting. The Secretary then presented the Minutes of the last annual joint meeting of Directors and Stockholders which was held on January 28, 2000, which were read and approved.

Upon motion duly made and seconded, it was unanimously:

**RESOLVED:** That all purchases, contracts, contributions, compensations, acts, proceedings, elections and appointments by the Board of Directors since the last annual meeting of Stockholders and Directors of the Corporation be approved and ratified.

The meeting then proceeded to election of Directors as successors to the Directors whose term expires with the annual meeting. By unanimous vote, the following were elected by the Stockholders to serve as Directors until the next annual meeting, or until their successors shall have been elected and qualified:

Gerald R. Souza  
Antone M. Botelho  
Louis R. Lachance  
Richard A. Lachance

By unanimous vote, the following were elected to serve in the offices stated next to their names, until the next annual meeting or until their successors shall be duly elected and qualified:

Gerald R. Souza	-	President
Antone M. Botelho	-	Vice President
Louis R. Lachance	-	Secretary
Richard A. Lachance	-	Treasurer

There being no further business to come before the meeting, upon motion duly made and seconded, the same was adjourned.

Louis R. Lachance  
Louis R. Lachance, Secretary

WAIVER OF NOTICE AND  
ASSENT OF ACTION:

Gerald R. Souza  
Gerald R. Souza

Antone M. Botelho  
Antone M. Botelho

Louis R. Lachance  
Louis R. Lachance

Richard A. Lachance  
Richard A. Lachance



**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. **35151** 2. Name of Corporation **ARK BAIT COMPANY, INC.**

3. Street Address Principal Business Office **248 Bowen Street Providence RI 02906**  
4. Business Phone No. **(401) 751-2022** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2246**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Commercial Fishing Corporation**

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

President Name <b>Gerald R. Souza</b> Street Address <b>141 Ocean Ave</b> City State Zip <b>Swansea MA 02777</b>	Vice President Name <b>Antone Botelho</b> Street Address <b>1 Summit Ave</b> City State Zip <b>Swansea MA 02777</b>
Secretary Name <b>Louis R. Lachance</b> Street Address <b>71 Clancy Street</b> City State Zip <b>Swansea MA 02777</b>	Treasurer Name <b>Richard A. Lachance</b> Street Address <b>18 Leslie Ave</b> City State Zip <b>Barrington RI 02806</b>

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

Director Name <b>Gerald R. Souza</b> Street Address <b>141 Ocean Ave</b> City State Zip <b>Swansea MA 02777</b>	Director Name <b>Antone Botelho</b> Street Address <b>1 Summit Ave</b> City State Zip <b>Swansea MA 02777</b>
Director Name <b>Louis R. Lachance</b> Street Address <b>71 Clancy Street</b> City State Zip <b>Swansea MA 02777</b>	Director Name <b>Richard A. Lachance</b> Street Address <b>18 Leslie Ave</b> City State Zip <b>Barrington RI 02806</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**400 Common NO PAR**

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



\* 3 5 1 5 1 \*

PAID

File Date: **JAN 28 2000**

Check No.: **SECRET OF STATE**

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

**Gerald R. Souza**  
Signature of Officer Date  
**Gerald R. Souza**  
Print or Type Name of Officer  
**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. <b>35151</b>		2. Name of Corporation <b>ARK BAIT COMPANY, INC.</b>			
3. Street Address Principal Business Office <b>111 Wayland Avenue</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>
4. Business Phone No. <b>(401) 421-6666</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>2248</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Commercial fishing corporation</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Gerald R. Souza</b>			Vice President Name <b>Antone Botelho</b>		
Street Address <b>141 Ocean Grove Avenue</b>			Street Address <b>1 Summit Avenue</b>		
City <b>Swansea</b>	State <b>MA</b>	Zip <b>02777</b>	City <b>Swansea</b>	State <b>MA</b>	Zip <b>02777</b>
Secretary Name <b>Louis R. Lachance</b>			Treasurer Name <b>Richard A. Lachance</b>		
Street Address <b>71 Clancy Street</b>			Street Address <b>18 Leslie Avenue</b>		
City <b>Swansea</b>	State <b>MA</b>	Zip <b>02777</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Gerald R. Souza</b>			Director Name <b>Antone M. Botelho</b>		
Street Address <b>141 Ocean Grove Avenue</b>			Street Address <b>1 Summit Avenue</b>		
City <b>Swansea</b>	State <b>MA</b>	Zip <b>02777</b>	City <b>Swansea</b>	State <b>MA</b>	Zip <b>02777</b>
Director Name <b>Louis R. Lachance</b>			Director Name <b>Richard A. Lachance</b>		
Street Address <b>71 Clancy Street</b>			Street Address <b>18 Leslie Avenue</b>		
City <b>Swansea</b>	State <b>MA</b>	Zip <b>02777</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 NO PAR COM</b>			<b>400</b>	<b>Common</b>	<b>No par value</b>

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



\* 3 5 1 5 1 \*

File Date: Feb 16 1999  
Check No.: 13856  
By: [Signature]

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.

Gerald R. Souza 2-10-99  
Signature of Officer Date

Gerald R. Souza  
Print or Type Name of Officer

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. **35151** 2. Name of Corporation **ARK BAIT COMPANY, INC.**  
3. Street Address Principal Business Office **111 Wayland Avenue** City **Providence** State **RI** Zip **02906**  
4. Business Phone No. **401-421-6666** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2246**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Commercial fishing corporation**

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

President Name <b>Gerald R. Souza</b>	Vice President Name <b>Antone Botelho</b>
Street Address <b>141 Ocean Grove Avenue</b>	Street Address <b>1 Summit Avenue</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>
Secretary Name <b>Louis R. Lachance</b>	Treasurer Name <b>Richard A. Lachance</b>
Street Address <b>71 Clancy Street</b>	Street Address <b>18 Leslie Avenue</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

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

Director Name <b>Gerald R. Souza</b>	Director Name <b>Antone M. Botelho</b>
Street Address <b>141 Ocean Grove Avenue</b>	Street Address <b>1 Summit Avenue</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>
Director Name <b>Louis R. Lachance</b>	Director Name <b>Richard A. Lachance</b>
Street Address <b>71 Clancy Street</b>	Street Address <b>18 Leslie Avenue</b>
City <b>Swansea</b> State <b>MA</b> Zip <b>02777</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**400 Common No par value**

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



\* 3 5 1 5 1 \*

File Date: 12/21/98  
Check No.: 101  
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.

Gerald R Souza Jan. 15, 1998  
Signature of Officer Date  
**Gerald R. Souza**  
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. **35151**  
2. Name of Corporation **ARK BAIT COMPANY, INC.**  
3. Street Address Principal Business Office  
**111 Wayland Avenue**  
4. Business Phone No. **(401) 421-6666**  
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02906**  
6. SIC Code **2246**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Commercial fishing corporation**

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

President Name **Gerald R. Souza**  
Street Address  
**141 Ocean Grove Avenue**  
City **Swansea** State **MA** Zip **02777**

Vice President Name **Antone Botelho**  
Street Address  
**1 Summit Avenue**  
City **Swansea** State **MA** Zip **02777**

Secretary Name **Louis R. Lachance**  
Street Address  
**71 Clancy Street**  
City **Swansea** State **MA** Zip **02777**

Treasurer Name **Richard A. Lachance**  
Street Address  
**18 Leslie Avenue**  
City **Barrington** State **RI** Zip **02806**

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

Director Name **Gerald R. Souza**  
Street Address  
**141 Ocean Grove Avenue**  
City **Swansea** State **MA** Zip **02777**

Director Name **Antone M. Botelho**  
Street Address  
**1 Summit Avenue**  
City **Swansea** State **MA** Zip **02777**

Director Name **Louis R. Lachance**  
Street Address  
**71 Clancy Street**  
City **Swansea** State **MA** Zip **02777**

Director Name **Richard A. Lachance**  
Street Address  
**18 Leslie Avenue**  
City **Barrington** State **RI** Zip **02806**

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 NO PAR COM**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**400 Common No par value**

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



\* 3 5 1 5 1 \*

File Date: 2/6/97  
Check No.: 12835  
By: lcr

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.

Gerald R. Souza Jan 30 - 97  
Signature of Officer Date

Gerald R. Souza  
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. 35151		2. NAME OF CORPORATION ARK BAIT COMPANY, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 111 Wayland Avenue		CITY Providence	STATE RI
4. BUSINESS PHONE NO. (401) 421-6666		5. STATE OF INCORPORATION RHODE ISLAND	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND commercial fishing corporation		6. SIC CODE 2246	

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME Gerald R. Souza		VICE PRESIDENT NAME Antone Botelho
STREET ADDRESS 141 Ocean Grove Avenue		STREET ADDRESS 1 Summit Avenue
CITY Swansea	STATE MA	ZIP CODE 02777
SECRETARY NAME Louis R. Lachance		TREASURER NAME Richard A. Lachance
STREET ADDRESS 71 Clancy Street		STREET ADDRESS 18 Leslie Avenue
CITY Swansea	STATE MA	ZIP CODE 02777
CITY Swansea	STATE MA	ZIP CODE 02777
CITY Barrington	STATE RI	ZIP CODE 02806

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME Gerald R. Souza		DIRECTOR NAME Antone M. Botelho
STREET ADDRESS 141 Ocean Grove Avenue		STREET ADDRESS 1 Summit Avenue
CITY Swansea	STATE MA	ZIP CODE 02777
DIRECTOR NAME Louis R. Lachance		DIRECTOR NAME Richard A. Lachance
STREET ADDRESS 71 Clancy Street		STREET ADDRESS 18 Leslie Avenue
CITY Swansea	STATE MA	ZIP CODE 02777
CITY Swansea	STATE MA	ZIP CODE 02777
CITY Barrington	STATE RI	ZIP CODE 02806

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	NO PAR COM		400	COMMON	none

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:

1/17/96

Check No:

12023

By:

KID / G

For Secretary of State Use Only

Signature of Officer

*Gerald R. Souza*

Gerald R. Souza  
Print or Type Name of Officer

President  
Title of Officer

1-10-96  
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

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

0055151

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
ARK EBIT COMPANY, INC.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: R.I.  
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)

Phone: ( ) \_\_\_\_\_  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
111 Wayland Avenue  
Providence, RI 02906

Brief statement of the character of business conducted in Rhode Island:  
Commercial fishing corporation

Phone: (401) 421-6666

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Gerald R. Souza</u>	<u>141 Ocean Grove Avenue, Swansea, MA</u>	<u>02777</u>	
VICE PRESIDENT <u>Antone M. Botelho</u>	<u>1 Summit Avenue, Swansea, MA</u>	<u>02777</u>	
SECRETARY <u>Louis R. Lachance</u>	<u>71 Clancy Street, Swansea, MA</u>	<u>02777</u>	
TREASURER <u>Richard A. Lachance</u>	<u>18 Leslie Avenue, Barrington, RI</u>	<u>02806</u>	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Gerald R. Souza</u>	<u>141 Ocean Grove Avenue, Swansea, MA</u>	<u>02777</u>	
<u>Antone M. Botelho</u>	<u>1 Summit Avenue, Swansea, MA</u>	<u>02777</u>	
<u>Louis R. Lachance</u>	<u>71 Clancy Street, Swansea, MA</u>	<u>02777</u>	
<u>Richard A. Lachance</u>	<u>18 Leslie Avenue, Barrington, RI</u>	<u>02806</u>	

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	
1000	Common	No par value	400	Common	No par value

Date: February 16, 1995

By: Gerald R. Souza  
Gerald R. Souza  
President

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.

RICHARD G. GALLI, ESQ.  
111 WAYLAND AVENUE  
PROVIDENCE RI 02906

FILED

MAR 02 1995

[Signature]  
0211154

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

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

Filing Fee \$50.00  
 Payable to:  
 Secretary of State

Corporate ID: 0035151 Annual Report for the year: 1994  
 Name of Business Entity: ARK BAIT COMPANY, INC.

Business entity organized under the laws of the State of: \_\_\_\_\_  
 Federal Taxpayer Identification Number: [REDACTED]  
 For foreign entity, address and telephone number of principal office:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Phone: ( ) \_\_\_\_\_  
 Address and telephone of the principal office of business entity in Rhode  
 Island (Provide street address - Not P.O. Box):  
111 Wayland Avenue  
Providence, RI 02906  
 Phone: (401) 421-6666

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:  
Gerald Souza, President  
141 Ocean Grove Avenue  
Swansea, MA 02777  
 Brief statement of the character of business conducted in Rhode Island:  
Commercial fishing corporation  
 Date of Organization: July 15, 1985  
 Date of Qualification to do business in Rhode Island (if foreign entity): \_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Gerald R. Souza</u>	<u>141 Ocean Grove Avenue, Swansea, MA</u>	<u>02777</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Antone M. Botelho</u>	<u>1 Summit Avenue, Swansea, MA</u>	<u>02777</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Louis R. Lachance</u>	<u>71 Clancy Street, Swansea, MA</u>	<u>02777</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Richard A. Lachance</u>	<u>18 Leslie Avenue, Barrington, RI</u>	<u>02806</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Gerald R. Souza</u>	<u>141 Ocean Grove Avenue, Swansea, MA</u>	<u>02777</u>	
<u>Antone M. Botelho</u>	<u>1 Summit Avenue, Swansea, MA</u>	<u>02777</u>	
<u>Louis R. Lachance</u>	<u>71 Clancy Street, Swansea, MA</u>	<u>02777</u>	
<u>Richard A. Lachance</u>	<u>18 Leslie Avenue, Barrington, RI</u>	<u>02806</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)  
 NUMBER 1000  
 CLASS Common  
 SERIES \_\_\_\_\_  
 PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)  
 NUMBER 400  
 CLASS Common By \_\_\_\_\_  
 SERIES \_\_\_\_\_  
 PAR VALUE OR WITHOUT PAR No Par Value

**FILED**  
**MAR 03 1994**  
 6977 JB

ARK BAIT COMPANY, INC.  
Gerald R. Souza

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035151 Annual Report for the year 1993

FIRST: The name of the corporation is ARK BAIT COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to maintain and operate a commercial fishing operation and any other lawful purpose.

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

FIFTH: Business address in Rhode Island 111 Wayland Avenue, Providence, RI 02906.

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

Name	Office	Address (including number, street, zip code)
Gerald R. Souza	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Antone M. Botelho		1 Summit Avenue, Swansea, MA 02777
Louis R. Lachance	Director	71 Clancy Street, Swansea, MA 02777
Richard A. Lachance	Director	18 Leslie Avenue, Barrington, RI 02806
Gerald R. Souza	President	141 Ocean Grove Avenue, Swansea, MA 02777
Antone M. Botelho	Vice President	1 Summit Avenue, Swansea, MA 02777
Louis R. Lachance	Secretary	71 Clancy Street, Swansea, MA 02777
Richard A. Lachance	Treasurer	18 Leslie Avenue, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

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

*CCRB06 2*

EIGHTH: Number of Shares issued:

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

Rec'd & Filed FEB 22 1993

Dated February 10, 19 93

ARK BAIT COMPANY, INC.  
(Name of Corporation)  
By Gerald R. Souza  
Gerald R. Souza  
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

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Richard A. Lachance	Treasurer	18 Leslie Avenue, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

*027 76288*  
**PAID**  
**FEB 27 1992**  
**SECY OF STATE**

Dated February 21, 19 92.

ARK BAIT COMPANY, INC.  
(Name of Corporation)

✓ By Gerald R. Souza  
Gerald R. Souza

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 0035151 Annual Report for the year 1991

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Antone M. Botelho	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Louis LaChance	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Richard A. LaChance	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Gerald R. Souza	President	141 Ocean Grove Avenue, Swansea, MA 02777
Antone M. Botelho	Vice President	141 Ocean Grove Avenue, Swansea, MA 02777
Louis LaChance	Secretary	141 Ocean Grove Avenue, Swansea, MA 02777
Richard A. LaChance	Treasurer	141 Ocean Grove Avenue, Swansea, MA 02777

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	Common

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MAR 04 1991  
REC'D OF STATE

Par Value or statement that shares are without par value  
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
400	Common

Par Value or statement that shares are without par value  
No Par Value

Dated February 27 19 91

ARK BAIT COMPANY, INC.  
(Name of Corporation)

By Gerald R. Souza  
Gerald R. Souza  
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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0085151 Annual Report for the year 1990 *AT*

FIRST: The name of the corporation is ARK BAIT COMPANY, INC.

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

Name	Office	Address (including number, street, zip code)
Gerald R. Souza	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Antone M. Botelho	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Louis LaChance	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Richard A. LaChance		141 Ocean Grove Avenue, Swansea, MA 02777
Gerald R. Souza	President	141 Ocean Grove Avenue, Swansea, MA 02777
Antone M. Botelho	Vice President	141 Ocean Grove Avenue, Swansea, MA 02777
Louis LaChance	Secretary	141 Ocean Grove Avenue, Swansea, MA 02777
Richard a. LaChance	Treasurer	141 Ocean Grove Avenue, Swansea, MA 02777

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SECY. OF STATE

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 12, 19 90

ARK BAIT COMPANY, INC.

(Name of Corporation)

By Gerald R. Souza  
GERALD R. SOUZA

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

DV

Corporate ID 0035151 Annual Report for the year 1989

FIRST: The name of the corporation is ARK BAIT COMPANY, INC.

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Antone M. Botelho	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Louis LaChance	Director	141 Ocean Grove Avenue, Swansea, MA 02777
Richard A. LaChance		141 Ocean Grove Avenue, Swansea, MA 02777
Gerald R. Souza	President	141 Ocean Grove Avenue, Swansea, MA 02777
Antone M. Botelho	Vice President	141 Ocean Grove Avenue, Swansea, MA 02777
Louis LaChance	Secretary	141 Ocean Grove Avenue, Swansea, MA 02777
Richard A. LaChance	Treasurer	141 Ocean Grove Avenue, Swansea, MA 02777

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
MAR 6 1989  
SECY OF STATE

Dated February 9, 19 89

ARK BAIT COMPANY  
(Name of Corporation)  
By Gerald R Souza  
GERALD R. SOUZA  
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 35151 Annual Report for the year 1988

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Louis LaChance	Secretary	141 Ocean Grove Avenue, Swansea, MA 02777
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SEVENTH: Number of Shares authorized:

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

**PAID**

MAR 18 1988

SECY. OF STATE

EIGHTH: Number of Shares issued:

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



Dated January 7, 1988

ARK BAIT COMPANY, INC.  
(Name of Corporation)

By Gerald R. Souza  
GERALD R. SOUZA

Title President

(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 35151 Annual Report for the year 1987

FIRST: The name of the corporation is ARK BAIT COMPANY, INC.

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Louis LaChance	Secretary	141 Ocean Grove Avenue, Swansea, MA 02777
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SEVENTH: Number of Shares authorized:

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1000	Common		no par value

EIGHTH: Number of Shares issued:

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

PAID

APR 14 1987

SECY OF STATE

APR 20 1987

*RP*

Dated February 21, 19 87

ARK BAIT COMPANY, INC.

(Name of Corporation)

By Gerald R. Souza  
GERALD R. SOUZA

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

85

Corporate ID 35151 Annual Report for the year 1986

FIRST: The name of the corporation is ARK BAIT COMPANY, INC.

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

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ANTONE M. BOTELHO	Director	141 Ocean Grove Avenue, Swansea, MA 02777
LOUIS LACHANCE	Director	141 Ocean Grove Avenue, Swansea, MA 02777
RICHARD A. LACHANCE		141 Ocean Grove Avenue, Swansea, MA 02777
GERALD R. SOUZA	President	141 Ocean Grove Avenue, Swansea, MA 02777
ANTONE M. BOTELHO	Vice President	141 Ocean Grove Avenue, Swansea, MA 02777
LOUIS LACHANCE	Secretary	141 Ocean Grove Avenue, Swansea, MA 02777
RICHARD A. LACHANCE	Treasurer	141 Ocean Grove Avenue, Swansea, MA 02777

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1000	Common		No par value

EIGHTH: Number of Shares issued:

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

**PAID**

MAR 27 1986

SECY. OF STATE

Dated February 20, 19 86

ARK BAIT COMPANY, INC.

(Name of Corporation)

By Gerald Souza  
GERALD R. SOUZA

Title President

(Report must be signed by an officer)