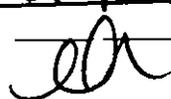




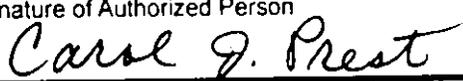
**FILED**

**Annual Report for the year:** 2020  
**Limited Liability Company**

SEP 21 2020

BY 124  


- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

|   |          |   |                                       |             |                 |
|---|----------|---|---------------------------------------|-------------|-----------------|
| 1 Entity ID Number<br>001700975   |          | 2. Exact name of the Limited Liability Company<br>Henry Marchant Farm Heritage, LLC   |                                       |             |                 |
| 3 NAICS Code<br>813990  |          | 4 Brief description of the character of business conducted in Rhode Island<br>To promote and preserve the legacy of Henry Marchant and the unity of his currently known direct descendants. |                                       |             |                 |
| 5. State of Formation<br>RI   |          |   |                                       |             |                 |
| 6 Principal Office Address<br>75 Highland Avenue  |          |   | City<br>Narragansett                  | State<br>RI | Zip<br>02882    |
| 7. Mailing Address of Limited Liability Company and Name or Title of Contact Person   |          |   |                                       |             |                 |
| Contact Name Carol J. Prest   |          |   | Contact Title Administrator           |             |                 |
| Street Address 75 Highland Avenue   |          |   | City Narragansett                     | State RI    | Zip 02882       |
| 8. List ALL managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - DO NOT LIST MEMBERS  |          |   |                                       |             |                 |
| Manager Name William Marchant Prest, Jr.  |          |   | Manager Name Edward Clarke Prest, Jr. |             |                 |
| Street Address 616 Lake Road  |          |   | Street Address 75 Highland Avenue     |             |                 |
| City Webster  | State NY | Zip 14580   | City Narragansett                     | State RI    | Zip 02882       |
| Manager Name Judith Prest Bowden  |          |   | Manager Name Steven Peter Prest       |             |                 |
| Street Address 10 Pineview Drive  |          |   | Street Address 90 Park Place          |             |                 |
| City Guilderland  | State NY | Zip 12084   | City South Orange                     | State NJ    | Zip 07079       |
| Check the box to indicate an attachment <input type="checkbox"/>  |          |   |                                       |             |                 |
| 9. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642  |          |   |                                       |             |                 |
| <i>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.</i> |          |   |                                       |             |                 |
| Name of Authorized Person<br>Carol J. Prest   |          |   |                                       |             | Date<br>9-16-20 |
| Signature of Authorized Person<br>   |          |   |                                       |             |                 |

**MAIL TO:**  
 Division of Business Services  
 148 W River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov