



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 8992		2. Name of Corporation TASE-RITE CO., INC.			
3. Street Address Principal Business Office 1211 KINGSTOWN ROAD		City PEACE DALE	State RI	Zip 02883-	
4. Business Phone No. 4017837300		5. State of Incorporation RHODE ISLAND		6. SIC Code 3236	
7. Brief Description of the Character of Business Conducted in Rhode Island FOOD SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Wesley C. Lessard		Vice President Name Gary W. Lessard			
Street Address 1211 Kingstown Road		Street Address 1211 Kingstown Road			
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
Secretary Name Patricia A. Lessard		Treasurer Name Beth E. Lessard			
Street Address 1211 Kingstown Road		Street Address 1211 Kingstown Road			
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Street Address		Street Address			
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"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
600 COMM NO PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
300		common	no par		

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



8 9 9 2

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.

Wesley C. Lessard 3/24/05
Signature of Officer Date

WESLEY C. LESSARD
Print or Type Name of Officer

President
Title of Officer

8992 DBC 02/24/05 12:48:51 PM

File Date

Check No. FILED

By 2005

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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)

1. Corporate ID No. 8992		2. Name of Corporation TASE-RITE CO., INC.			
3. Street Address Principal Business Office 1211 Kingstown Road		City Peace Dale	State RI	Zip 02883	
4. Business Phone No. 401.783.7300		5. State of Incorporation RHODE ISLAND			6. SIC Code 3236
7. Brief Description of the Character of Business Conducted in Rhode Island FOOD SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Wesley C. Lessard			Vice President Name Gary W. Lessard		
Street Address 1211 Kingstown Road			Street Address 1211 Kingstown Road		
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
Secretary Name Patricia A. Lessard			Treasurer Name Beth E. Lessard		
Street Address 1211 Kingstown Road			Street Address 1211 Kingstown Road		
City Peace Dale	State RI	Zip 02883	City Peace Dale	State RI	Zip 02883
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
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"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			300	common	no par

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



* 8 9 9 2 *

File Date 3/29/04
Check No. 10490
By: W

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.

Wesley C. Lessard 3/29/04 2004
Signature of Officer Date

Wesley C. Lessard
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inniss, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903 1335
401-222-3040



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. **8992** 2. Name of Corporation **TASE-RITE CO., INC.**

3. Street Address Principal Business Office
1211 Kingstown Road

City State Zip
Peace Dale RI 02883

4. Business Phone No. **(401) 783-7300** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code
3236

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

Food supplies

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

President Name
Wesley C. Lessard

Vice President Name
Gary W. Lessard

Street Address
1211 Kingstown Road

Street Address
1211 Kingstown Road

City State Zip
Peace Dale RI 02883

City State Zip
Peace Dale RI 02883

Secretary Name
Patricia A. Lessard

Treasurer Name
Both E. Lessard

Street Address
1211 Kingstown Road

Street Address
1211 Kingstown Road

City State Zip
Peace Dale RI 02883

City State Zip
Peace Dale RI 02883

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

Director Name

Director Name

None

Street Address

Street Address

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)

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

600 COMM NO PAR VALUE

300 common no par

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



* 8 9 9 2 *

File Date: 3-17-03

Check No.: 9603

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.

Wesley C. Lessard Date 3-17-2003

Wesley C. Lessard

President

Title of Officer



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
401-222-3040



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. **8992** 2. Name of Corporation **TASE-RITE CO., INC.**

3. Street Address Principal Business Office
1211 Kingstown Road

City
Peace Dale

State
RI

Zip
02883

4. Business Phone No.
(401) 783-7300

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3236

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

Food supplies

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

President Name
Wesley C. Lessard
Street Address
1211 Kingstown Road
City State Zip
Peace Dale RI 02883

Vice President Name
Gary W. Lessard
Street Address
1211 Kingstown Road
City State Zip
Peace Dale RI 02883

Secretary Name
Patricia A. Lessard
Street Address
1211 Kingstown Road
City State Zip
Peace Dale RI 03883

Treasurer Name
Beth E. Lessard
Street Address
1211 Kingstown Road
City State Zip
Peace Dale RI 02883

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

Director Name
None
Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300 common no par

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



* 8 9 9 2 *

4-8-02

File Date: _____

Check No.: **1811**

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.

Wesley C. Lessard **3/22/02**, 2002
Signature of Officer Date

Wesley C. Lessard
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **8992** 2. Name of Corporation **TASE-RITE CO., INC.**

3. Street Address Principal Business Office

1211 Kingstown Road

4. Business Phone No.

(401) 783-7300

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

Food supplies

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Wesley C. Lessard

Street Address

1211 Kingstown Road

City

Peace Dale

Secretary Name

Patricia A. Lessard

Street Address

1211 Kingstown Road

City

Peace Dale

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Street Address

City

Director Name

Street Address

City

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par

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



* 8 9 9 2 *

File Date. 3-8-01

Check No. 7878

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.

Wesley C. Lessard 3-6- 2001
Signature of Officer Date

Wesley C. Lessard
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

2. Name of Corporation

8992

TASE-RITE CO., INC.

3. Street Address Principal Business Office

1211 Kingstown Road

4. Business Phone No.

(401) 783-7300

5. State of Incorporation

RHODE ISLAND

City

Peace Dale

State

RI

Zip

02883

6. SIC Code

3236

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

Food supplies

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Wesley C. Lessard

Street Address

1211 Kingstown Road

City

State

Zip

Peace Dale

RI

02883

Secretary Name

Patricia A. Lessard

Street Address

1211 Kingstown Road

City

State

Zip

Peace Dale

RI

02883

Vice President Name

Gary W. Lessard

Street Address

1211 Kingstown Road

City

State

Zip

Peace Dale

RI

02883

Treasurer Name

Beth E. Lessard

Street Address

1211 Kingstown Road

City

State

Zip

Peace Dale

RI

02883

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par

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



* 8 9 9 2 *

File Date: 4/26/00

Check No. 7132

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.

Wesley C. Lessard 2/28, 2000
Signature of Officer Date

Wesley C. Lessard
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

2. Name of Corporation

8992

TASE-RITE CO., INC.

3. Street Address Principal Business Office

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

4. Business Phone No.

401 783-7300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3238

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

Food supplies

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

President Name

Wesley C. Lessard

Vice President Name

Gary W. Lessard

Street Address

1211 Kingstown Road

Street Address

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

City

Peace Dale

State

RI

Zip

02883

Secretary Name

Patricia A. Lessard

Treasurer Name

Wesley R. Lessard, Jr.

Street Address

1211 Kingstown Road

Street Address

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

City

Peace Dale

State

RI

Zip

02883

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

Director Name

None

Director Name

None

Street Address

Street Address

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

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300 shares

Common

No par

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



* 8 9 9 2 *

File Date:

May 5, 99

Check No.:

6398

By:

JD

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.

Wesley C. Lessard

Signature of Officer

Date

Wesley C. Lessard

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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.

8992

2. Name of Corporation

TASE-RITE CO., INC.

3. Street Address Principal Business Office

1211 Kingstown Road

City

Peacedale

State

RI

Zip

02883

4. Business Phone No.

(401) 783-7300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3238

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

Food supplies

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

President Name

Wesley C. Lessard

Vice President Name

Gary W. Lessard

Street Address

1211 Kingstown Road

Street Address

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

City

Peace Dale

State

RI

Zip

02883

Secretary Name

Patricia A. Lessard

Treasurer Name

Wesley B. Lessard, Jr.

Street Address

1211 Kingstown Road

Street Address

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

City

Peace Dale

State

RI

Zip

02883

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

Director Name

None

Director Name

None

Street Address

Street Address

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

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

No par

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



* 8 9 9 2 *

File Date:

2/22/98

Check No.:

3497

By:

WP

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.

Wesley C. Lessard

Signature of Officer

2/21/98

Date

Wesley C. Lessard

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. 8992		2. NAME OF CORPORATION TASE-RITE CO., INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1211 Kingstown Road		CITY Peacedale	STATE RI
4. BUSINESS PHONE (70) 783-7300		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3236

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

food supplies

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Wesley C. Lessard			VICE PRESIDENT NAME Gary W. Lessard		
STREET ADDRESS 1211 Kingstown Road			STREET ADDRESS 1211 Kingstown Road		
CITY Peacedale	STATE RI	ZIP CODE 02883	CITY Peacedale	STATE RI	ZIP CODE 02883
SECRETARY NAME Patricia A. Lessard			TREASURER NAME Wesley R. Lessard, Jr.		
STREET ADDRESS 1211 Kingstown Road			STREET ADDRESS 1211 Kingstown Road		
CITY Peacedale	STATE RI	ZIP CODE 02883	CITY Peacedale	STATE RI	ZIP CODE 02883

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
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
600 SHS NO PAR COM			300 shares	Common	No Par

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:

3/4/96

Check No:

3828

By:

KID

For Secretary of State Use Only

Wesley C. Lessard
Signature of Officer

Wesley C. Lessard

Print or Type Name of Officer

President

Title of Officer

3/29/96
Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James H. Longvin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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.

8992

2. Name of Corporation

TASE-RITE CO., INC.

3. Street Address Principal Business Office

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

4. Business Phone No.

783-7300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3236

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

food supplies

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

President Name

Wesley C. Lessard

Vice President Name

Gary W. Lessard

Street Address

1211 Kingstown Road

Street Address

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

City

Peace Dale

State

RI

Zip

02883

Secretary Name

Patricia A. Lessard

Treasurer Name

Wesley R. Lessard, Jr.

Street Address

1211 Kingstown Road

Street Address

1211 Kingstown Road

City

Peace Dale

State

RI

Zip

02883

City

Peace Dale

State

RI

Zip

02883

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

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par

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



* 8 9 9 2 *

File Date: 2.28.97

Check No.: 4057

By: 10P/sec

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.

Wesley C. Lessard. 2/26, 1997
Signature of Officer Date

Wesley C. Lessard
Print or Type Name of Officer

President
Title of Officer

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.

Corporate ID: 0003332

Annual Report for the year: 1995

Name of Corporation: TASE-RITE CO., INC.

Business entity organized under the laws of the State of: RI

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):

146 Westminster Street, Suite 500
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

buying, selling, processing, deliver-
ing and otherwise dealing in meat,
dairy, and other food products of
every type and description at both
retail and wholesale

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Wesley C. Lessard	1211 Kingstown Road	Peace Dale, RI	02883
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Gary W. Lessard	1211 Kingstown Road	Peace Dale, RI	02883
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Patricia A. Lessard	1211 Kingstown Road	Peace Dale, RI	02883
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Wesley R. Lessard, Jr.	1211 Kingstown Road	Peace Dale, RI	02883

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	no par common

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

Number of Shares	Class / Series
300	no par common

Date: 2/27, 1995

By: Wesley C. Lessard

Wesley C. Lessard

PRINT OR TYPE NAME OF OFFICER SIGNING

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 H. REILLY
146 WESTMINSTER STREET, SUITE 500
PROVIDENCE RI 02903

FILED

MAR 12 1995

By: [Signature]
3093

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

Corporate ID: 0008892 Annual Report for the year: 1994

Name of Business Entity: TASE-RITE CO., INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: [REDACTED]

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

146 Westminster Street, Suite 500

Providence, RI 02903

Phone: 401 272-1312

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-8.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

James H. Reilly, Esquire
(Registered Agent)

146 Westminster Street, Suite 500
Providence, Rhode Island 02903

Brief statement of the character of business conducted in Rhode Island

Date of Organization: 1/2/63

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) Wesley C. Lessard	1211 Kingstown Road	Peacedale, RI	02883
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (check one) Gary W. Lessard	1211 Kingstown Road	Peacedale, RI	02883
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (check one) Patricia A. Lessard	1211 Kingstown Road	Peacedale, RI	02883
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (check one) Wesley R. Lessard, Jr.	1211 Kingstown Road	Peacedale, RI	02883

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 600	NUMBER 300
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR no par value	PAR VALUE OR WITHOUT PAR no par value

Date February 24 1994

By Wesley C. Lessard

Wesley C. Lessard

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

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 H. REILLY
735 HOSPITAL TRUST BLDG.,
PROVIDENCE RI 02903

FILED

Feb 2 1994

By ME59 2429

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1817-1111

Corporate ID 0009892 Annual Report for the year 1993

FIRST: The name of the corporation is TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, processing, delivering and otherwise dealing in meat, dairy, and other food products of every type and description at both retail and wholesale.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building

Providence, Rhode Island 02903-2465

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

Name	Office	Address (including number, street, zip code)
------	--------	--

	Director	
	Director	
	Director	
Wesley C. Lessard	President	1211 Kingstown Road, Peace Dale, RI 02883
Gary W. Lessard	Vice President	same as above
Wesley R. Lessard, Jr.	Secretary	same as above
Patricia A. Lessard	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 19 93

TASE-RITE CO., INC.

(Name of Corporation)

By Gary W. Lessard

Title V. 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

1334R.O.

Corporate ID 00000000 Annual Report for the year 1992

FIRST: The name of the corporation is TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, processing, delivering
and otherwise dealing in meat, dairy, and other food products of every type
and description at both retail and wholesale.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building

Providence, Rhode Island 02903-2465

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Wesley C. Lessard President 1211 Kingstown Rd., Peace Dale, RI 02879

Gary W. Lessard Vice President Same as above

Wesley R. Lessard, Jr. Secretary Same as above

Patricia A. Lessard Treasurer Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

600

Common

PAID

Par Value
or statement that
shares are without
par value

No par value

JUN 15 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

300

Common

SECRETARY OF STATE

Par Value
or statement that
shares are without
par value

No par value

Dated February 1, 1992

TASE-RITE CO., INC.

(Name of Corporation)

By Wesley C. Lessard

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 0008992 Annual Report for the year 1991

FIRST: The name of the corporation is TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, processing, delivering and otherwise dealing in meat, dairy, and other food products of every type and description at both retail and wholesale

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building
Providence, Rhode Island 02903-2465

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Wesley C. Lessard	President	1211 Kingstown Rd., Peace Dale, RI
Gary W. Lessard	Vice President	Same as above
Wesley R. Lessard, Jr.	Secretary	Same as above
Patricia A. Lessard	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series
PAID
FEB 28 1991
SECY OF STATE

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	common

Par Value
or statement that
shares are without
par value

no par value

Dated February 19 91

TASE-RITE CO., INC.

(Name of Corporation)

By

Gary W. Lessard

Title V. 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 0008992

Annual Report for the year 1990

FIRST: The name of the corporation is TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, processing, delivering and otherwise dealing in meat, dairy, and other food products of every type and description at both retail and wholesale.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building
Providence, Rhode Island 02903-2465

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Wesley C. Lessard	President	707 Kingstown Road, Peace Dale, RI
Gary W. Lessard	Vice President	Same as above
Wesley R. Lessard, Jr.	Secretary	Same as above
Patricia A. Lessard	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

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

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	common

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

Dated MARCH 21 February 1, 1990

TASE-RITE CO., INC.

(Name of Corporation)

By Wesley C. Lessard

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008992 Annual Report for the year 1989

FIRST: The name of the corporation is TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, processing, delivering and otherwise dealing in meat, dairy, and other food products of every type and description at both retail and wholesale.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building
Providence, Rhode Island 02903-2465

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Wesley C. Lessard	President	707 Kingstown Road, Peacedale, RI
Gary W. Lessard	Vice President	Same as above
Wesley R. Lessard, Jr.	Secretary	Same as above
Patricia A. Lessard	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series **PAID**

MAR 9 1989

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

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	common

SEC'Y OF STATE

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

Dated February 28 19 89

TASE-RITE CO., INC.

(Name of Corporation)

By Wesley C. Lessard

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 8992 Annual Report for the year 1988FIRST: The name of the corporation is TASE-RITE CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is buying, selling, processing, delivering and otherwise dealing in meat, dairy, and other food products of every type and description at both retail and wholesale.

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

FIFTH: Business address in Rhode Island 735 Hospital Trust Building
Providence, Rhode Island 02903-2465

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Wesley C. Lessard	President	707 Kingstown Road, Peacedale, RI
Gary W. Lessard	Vice President	Same as above
Wesley R. Lessard, Jr.	Secretary	Same as above
Patricia A. Lessard	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

MAR 17 1988

EIGHTH: Number of Shares issued:

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

SEC'Y. OF STATE

Dated February 19 87

TASE-RITE CO., INC.

(Name of Corporation)

By

Wesley C. Lessard

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 8992 Annual Report for the year 1987

FIRST: The name of the corporation is TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Buying, selling, processing, delivering
and otherwise dealing in meat, dairy, and other food products of every
type and description at both retail and wholesale.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....	Director
.....	Director
.....	Director
Wesley C. Lessard	President	707 Kingstown Road, Peacedale, RI
Gary W. Lessard	Vice President	707 Kingstown Road, Peacedale, RI
Wesley R. Lessard, Jr.	Secretary	707 Kingstown Road, Peacedale, RI
Patricia A. Lessard	Treasurer	707 Kingstown Road, Peacedale, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

600

common

11/13/87

PAID

0313A001

Series

ENTERED NOV 16 1987

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

300

common

Series

Par Value
or statement that
shares are without
par value

no par value

Dated February 19 87

TASE-RITE CO., INC.

(Name of Corporation)

By Wesley C. Lessard

Title President

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 8992 Annual Report for the year 1986FIRST: The name of the corporation is TASE-RITE CO., INC.SECOND: It is incorporated under the laws of Rhode Island.THIRD: Character of business, briefly stated, is buying, selling, and processing
meat, dairy, and other food products.

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

FIFTH: Business address in Rhode Island 707 Kingstown Road, Peacedale, R. I.;Agent: 902 Old Colony Bank Bldg., Providence, R. I. 02903.

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

Name	Office	Address (including number, street, zip code)
_____	Director	_____
_____	Director	_____
_____	Director	_____
Wesley Carl Lessard	President	33 Nautilus Dr., No. Kingstown, R. I.
Gary W. Lessard	Vice President	139 Weeden St., Warwick, R. I. 02886
Patricia A. Lessard	Secretary	Same as above.
Wesley R. Lessard, Jr.	Treasurer	74 Dory Road, Warwick, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January, 19 86TASE-RITE CO., INC.

(Name of Corporation)

By Wesley Carl LessardTitle 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 8992 Annual Report for the year 1985

FIRST: The name of the corporation is TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, and processing
meat, dairy, and other food products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

902 Old Colony Bank Bldg., Providence, R. I. 02903.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Wesley Carl Lessard	President	33 Nautilus Dr., No. Kingstown, R. I.
Gary W. Lessard	Vice President	139 Weeden St., Warwick, R. I. 02886
Patricia A. Lessard	Secretary	Same as above
Wesley R. Lessard, Jr.	Treasurer	74 Dory Road, Warwick, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 8, 1985
RECEIVED MAR 1985

TASE-RITE CO., INC.
(Name of Corporation)

By Wesley C. Lessard
Title President

(Report must be signed by an officer)

Form 31 1/85

TASE-RITE CO., INC.
HAIG BARSAMIAN
902-502 OLD COLONY BANK BLDG.
PROVIDENCE RI

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 TASE-RITE CO., INC.

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

THIRD: Character of business, briefly stated, is buying, selling, and processing meat, dairy, and other food products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island : 705 Kingstown Rd., Peacedale,
R. I. 02883
Agent: 902 Old Colony Bank Bldg., Prov., R. I. 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Wesley Carl Lessard	President	33 Nautilus Dr., No. Kingstown, R. I.
Gary W. Lessard	Vice President	139 Weeden St., Warwick, R.I. 02886
Patricia A. Lessard	Secretary	139 Weeden St., Warwick, R.I. 02886
Wesley R. Lessard, Jr.	Treasurer	74 Dory Road, Warwick, R.I.

(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
600	common		no par value

EIGHTH: Number of Shares issued:

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

Dated: February

1984

TASE-RITE CO., INC.

(Name of Corporation)

By *Wesley C. Lessard*

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 TASE-RITE CO., INC.

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

THIRD: Character of business, briefly stated, is buying, selling, and processing meat, dairy, and other food products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 902 Old Colony Bank Bldg., Providence, R. I. 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Wesley Carl Lessard	President	33 Nautilus Dr., No. Kingstown, R.I.
Gary W. Lessard	Vice President	74 Dory Rd., Warwick, R. I.
Wesley R. Lessard, Jr.	Secretary	Same as above.
Edith E. Lessard	Treasurer	Same as above.

(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
600	common		no par value

MAR 3 1983
[Signature]

EIGHTH: Number of Shares issued:

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

Dated: February 19 83

TASE-RITE CO., INC.

(Name of Corporation)

By *Wesley Carl Lessard*
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 TASE-RITE CO., INC.

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

THIRD: Character of business, briefly stated, is buying, selling, and processing meat, dairy, and other food products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 902 Old Colony Bank Bldg., Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Wesley Carl Lessard	President	33 Nautilus Dr., No. Kingstown, R.I.
Gary W. Lessard	Vice President	74 Dory Rd., Warwick, R.I.
Wesley R. Lessard, Jr.	Secretary	74 Dory Rd., Warwick, R.I.
Edith E. Lessard	Treasurer	74 Dory Rd., Warwick, R.I.

(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
600	common		no par value

EIGHTH: Number of Shares issued:

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

Dated: January 19, 1982

TASE-RITE CO., INC.

(Name of Corporation)

By *Wesley C. Lessard*

Title President

(Report must be signed by an officer)

FEB 24 1982

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**

TASE-RITE CO., 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 TASE-RITE CO., INC.

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

THIRD: The address of its registered office in Rhode Island is
705 Kingstown Road, South Kingstown, Rhode Island,

and the name of its registered agent in Rhode Island at such address is

Haig Barsamian, Esq., 902 Old Colony Bank Building, Prov., R.I.
02903

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is buying, selling, and processing meat, dairy, and other food products.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Wesley Carl Lessard	President	33 Nautilus Dr., No. Kingstown, R.
Gary W. Lessard	Vice President	74 Dory Rd., Warwick, R. I.
Wesley R. Lessard, Jr.	Secretary	74 Dory Road, Warwick, R. I.
Edith E. Lessard	Treasurer	74 Dory Road, Warwick, 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
600	common		no par value

13581
9915A14...15000
15000

APR 13 1981

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>
300	common		no par value

Dated Feb. 27, 1981

TASE-RITE CO., INC.
(NAME OF CORPORATION)

By *Wesley C. Lessard*
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

TASE-RITE CO., 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 TASE-RITE CO., INC.

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

THIRD: The address of its registered office in Rhode Island is
705 Kingstown Road, South Kingstown, Rhode Island,
and the name of its registered agent in Rhode Island at such address is
Haig Barsamian, 503 Old Col. Bldg., Prov., R.I.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is buying, selling, and processing meat, dairy
and other food products.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Wesley R. Lessard, Jr.	President	74 Dory Road, Warwick, R.I.
Wesley Carl Lessard	Vice President	" "
Edith E. Lessard	Secretary	" "
Wesley R. Lessard, Jr.	Treasurer	" "

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
600	Common	3 20 C	No Par Value

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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>
300	Common		No Par Value

Dated Feb. 22, 19 80

TASE-RITE CO., INC.
(NAME OF CORPORATION)

By *Wesley R. Lessard Jr.*
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

1979 ANNUAL REPORT

OF

TASE-RITE CO., 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 TASE-RITE CO., INC.

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

THIRD: The address of its registered office in Rhode Island is
705 Kingstown Road, South Kingstown, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Haig Barsamian, 503 Old Colony Bank Bldg., Prov., R. I.

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is buying, selling and processing meat, dairy and other food products.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Wesley R. Lessard, Jr.	President	74 Dory Road, Warwick, R.I.
Wesley Carl Lessard	Vice President	" " " " "
Edith E. Lessard	Secretary	" " " " "
Wesley R. Lessard, Jr.	Treasurer	" " " " "

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
600	Common		No Par Value

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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>
300	Common		No Par Value

Dated February , 19 79

TASE-RITE CO., INC.

(NAME OF CORPORATION)

By *Wesley R. Lessard Jr.*
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

**1978
ANNUAL REPORT
OF**

TASE-RITE CO., 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 TASE-RITE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 705 Kingstown Road, South Kingstown, Rhode Island
and the name of its registered agent in Rhode Island at such address is Haig Barsamian, 503 Old Colony Bank Bldg., Providence, RI

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Buying, selling and processing meat, dairy
and other food products

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Wesley R. Lessard, Jr.	President	74 Dory Road, Warwick, RI
Wesley Carl Lessard	Vice President	" " " " "
Edith E. Lessard	Secretary	" " " " "
Wesley R. Lessard, Jr.	Treasurer	" " " " "

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
600	Common	3 22 78	No Par Value

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MAR 22 1978

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>
300	Common		No Par Value

Dated February, 27, 1978

TASE-RITE CO., INC.

(NAME OF CORPORATION)

By *Wesley R. Lessard*
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

ANNUAL REPORT - 1977

OF

TASE-RITE CO., 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 **TASE-RITE CO., INC.**

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

THIRD: The address of its registered office in Rhode Island is
708 Kingstown Road, South Kingstown, Rhode Island
and the name of its registered agent in Rhode Island ~~at such address is~~
Haig Barsamian, 503 Old Colony Bank Bldg., Providence, R.I.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Buying, selling and processing meat, dairy and other food products**

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

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Wesley Carl Lessard	Vice President	" " " "
Edith E. Lessard	Secretary	" " " "
Wesley R. Lessard, Jr.	Treasurer	" " " "

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

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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>
300	Common		No Par Value

Dated Nov. 30, 1977

TASE-RITE CO., INC.

(NAME OF CORPORATION)

By *Wesley R. Lessard Jr.*
Its President

REC-8-77-57-10 11:00 AM NOV 30 1977

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 1976

OF

TASE-RITE CO., 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:

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 705 Kingstown Road, South Kingstown, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Haig Barsamian, 503 Old Colony Bank Bldg., Providence, R.I.

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	Director	
	Director	
	Director	
	Director	
	Director	
Wesley R. Lessard, Jr.	President	74 Dory Road, Warwick, Rhode Island
Wesley Carl Lessard	Vice President	" " "
Edith E. Lessard	Secretary	" " "
Wesley R. Lessard, Jr.	Treasurer	" " "

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

DEC 7 1977

JH

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<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>
300	Common		No Par Value

Dated Nov. 30, 1977

TASE-RITE CO., INC.

(NAME OF CORPORATION)

By *Wesley R. Lessard Jr.*
Its President

001-8-77-15-00

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

OF

TASE-RITE CO., INC.

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	Director	
	Director	
	Director	
	Director	
Wesley R. Lessard, Jr.	President	74 Dory Road, Warwick, R.I.
Wesley Carl Lessard	Vice President	same
Edith E. Lessard	Secretary	same
Wesley R. Lessard, Jr.	Treasurer	same

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FEB 7 1975

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<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>
300	Common		No Par Value

Dated Jan. 27 , 19 75

TASE RITE CO., INC.

(NAME OF CORPORATION)

By *Wesley R. Lessard Jr.*
Its President

PR 10-75 SEC. OF STATE 486 44*****15.00

Filing fee: \$10.00

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

OF

TASE-RITE CO., INC.

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	Director	
	Director	
	Director	
	Director	
	Director	
Wesley R. Lessard, Jr.	President	74 Dory Road, Warwick, R. I.
Edith E. Lessard	Vice President	same
Edith E. Lessard	Secretary	same
Wesley R. Lessard, Jr.	Treasurer	same

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MAY 28 1974
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<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>
300	Common		No Par Value

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$.

Dated February 22 , 19 74

TASE-RITE CO., INC.
(NAME OF CORPORATION)

By *Wesley R. Lessard Jr.*
Its President

REC-OF-STATE 15-74 535 AR***15.00

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
OF

TASE-RITE CO., INC.

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Name	Office	Address
(None)	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Wesley R. Lessard, Jr.	President	74 Dory Road, Warwick, R.I.
Edith E. Lessard	Vice President	same
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MAR 19 1973

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300	Common		No Par Value

Dated February 27 , 19 73

TASE RITE CO., INC.

(NAME OF CORPORATION)

By

Wesley R. Lissard Jr.

Its President

VAR 26-73 SEC. 14 STATE 167 63-11-15.00