

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Mutthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

ORM MUST DE TYPEI Corporate ID No.	· 2. Name of Corpor	ration			·		
8992	. TASE-RITE	CO., INC.					
Street Address Principul	Business Office		City	State	Zip		
1211 KINGSTOWN	ROAD		PEACE DALE	RI	02883-		
Business Phone No.		5. State of Incorporat	ion		6. SIC Code		
1017837300		RHODE ISLAN	ND O		3236		
Brief Description of the	Character of Business Com	ducted in Rhode Island			-, - : <u>- : - : - : - : - : - : - : - : - </u>		
resident Name		ICERS ("X" ROX FOR A	(TTACHMENT) FILL IN SP	ACES BEFORE USING A	FFACHMENTS		
esley C. Less	ard		Gary W. Lessard	1			
reet Address	 		Sircel Address	·····			
211 Kingstown	Road		1211 Kingstown	Road			
ıty	State	Zφ	Сиу	Nate	71p		
Peace Dale	RI	02883	Peace Dale	RI	02883		
crelary Name	_		Treasurer Name				
Patricia A. Lessard				Beth E. Lessard			
		Sireet Address			Street Address		
reet Address			Street Address				
reet Address	Road		Street Address .1211 Kingstown	Road			
reel Address 211 Kingstown ny	State	Zip	•	State	Zip		
reel Address 211 Kingstown y eace Dale . NAMES AND ADD	State RI	02883	.1211 Kingstown	State RI	02883		
reet Address 211 Kingstown ry eace Dale . NAMES AND ADD urector Name	State RI	02883	.1211 Kingstown Cny .Peace Dale RATTACHMENT FILL IN	State RI	02883		
reet Address 211 Kingstown iv eace Dale .NAMES AND ADD irector Name	State RI	02883	.1211 Kingstown City Peace Dale RATTACHMENT FILL IN Director Name	State RI	02883		
reet Address 211 Kingstown in eace Dale NAMES AND ADD irector Name	State RI RESSES OF THE DIR	02883 ECTORS ("X" BOX FOR	.1211 Kingstown City . Peace Dale RATTACHMENT) FILL IN . Director Nome .Street Address	State RI SPACES BEFORE USING	02883		
reet Address 211 Kingstown in Peace Dale	State RI RESSES OF THE DIR	02883 ECTORS ("X" BOX FOR	.1211 Kingstown City Peace Dale RATTACHMENT FILL IN Director Name Street Address City	State RI SPACES BEFORE USING	02883		
reet Address 211 Kingstown iv eace Dale .NAMES AND ADD irector Name reet Address iv	State RI RESSES OF THE DIR	02883 ECTORS ("X" BOX FOI	.1211 Kingstown City Peace Dale RATTACHMENT FILL IN Director Name .Street Address .City Director Name	State RI SPACES BEFORE USING	02883		
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8992 DBC 02/24/05 12:48:51 PM
File Date
Check No.
FOR SECRETARY OF STATE USE ONLY
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and that all statements contained herein are true and correct.

Westers C. Lessand.	3/24/0.5
Signature of Officer	Date
Lischen Allenana	

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

2004 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR $_$ Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 8992 TASE-RITE CO., INC. 3. Street Address Principal Business Office 02883 RI Peace Dale 1211 Kingstown Road 6. SIC Code 4 Business Phone No 5. State of Incorporation 401.783.7300 3236 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island FOOD SUPPLIES ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name Wesley C. Lessard Gary W. Lessard Street Address Sircei Address 1211 Kingstown Road 1211 Kingstown Road City State State 02883 Peace Dale RI 02883 Peace Dale RI Treasurer Name Secretary Name Beth E. Lessard Patricia A. Lessard Street Address Street Address 1211 Kingstown Road 1211 Kingstown Road Gity State City State Z(p)02883 RI Peace Dale Peace Dale RI 02883 ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Director Name None Street Address Street Address ZipCity State Zip City Director Name Street Address Street Address City City Zip State 7.10 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class'Series Par Value Class/Series Number of Shares Par Value common no par 300 600 COMM NO PAR VALUE 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. 2004 Signature of Officer Date

FOR SECRETARY OF STATE USE ONLY

Wesley C. Lessard Print or Type Name of Officer

President

Title of Officer

Form 630 Rev. 12/03

FORM MUST BE TYPED OR PRINTED IN BLACKT

1. Corporate ID No.

Edward S. Inmon. III, Secretary of Scate Corporations Division 100 North Main Street, Providence, NJ 02903-1,335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

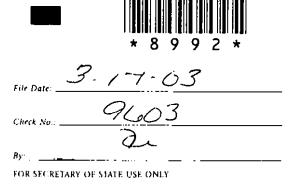
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Filing Period: January 1-March 1 • Filing Fee: \$50.00					
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2. Name of Corporation

	I AGE-KILE	CO., INC.			
3 Street Address Principal Busine		,	City	State	Zip
1211 Kingstown	n Road		Peace Dale	RI	02883
4 Business Phone No		5. State of Incorporati	io n		6. SIC Code
(401) 783-7300 7 Brief Description of the Charac		RHODE ISLA in Rhode Island	ND		3236
Food supplies 8. NAMES AND ADDRE President Name	ESSES OF THE OFF	ICERS ("X" BOX FOR AT	FACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	CHMENTS
Wesley C. Less	sard		Gary W. Lessa Succe Address	rd	
1211 Kingstown	n Road		1211 Kingstow	n Road	
Lity	State	Zip	City	State	Zip
Peace Dale lecretary Name	ŖI	02883	Peace Dale Treasurer Name	ŖĮ	02883
Patricia A. Le	essard		Both E. Lessa Street Address	rd	
1211 Kingstown	n Road		1211 Kingstow	n Road	
lity	State	Zip	City	State	Zip
Peace Dale	RI	02883	Peace Dale	RI	02883
9. NAMES AND ADDRE Director Name	SSES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPACE Director Name	S BEFORE USING ATTA	ACHMENTS
None					
treet Address			Street Address		
ticet Addiess Sity	State	Zip	Street Address City	State	Zip
ary .	State	Zip		State	Zip
ity Duector Name	State	Zip	City	State	Zip
Otrector Nume treet Address	State State	Zip Zip	City Director Name	State State	Zip Zip
City Director Nume treet Address City O. SHARES AUTHORIZ	State	Zıp	City Director Name Street Address City 11. SHARES ISSUED (**)	State	Zip
Ouector Name treet Address Ouy O. SHARES AUTHORIZ	State ED ("X" BOX FOR ATT	Zip TACHMENT)	City Director Name Street Address City 11. SHARES ISSUED (**	State X* BOX FOR ATTACHMENT	7.p T
inty Duector Nume treet Address	State ED ("X" BOX FOR ATT Class/Series	Zıp	City Director Name Street Address City 11. SHARES ISSUED (**)	State	Zip

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 af this report, including any accompanying that all statements contained herein are t	schedules and statements, and
Wesley C. Cossard.	
Wesley C. Iressard Print or Type Name of Officer	
President	Febru 636 12/02



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	
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ī	Carne	rate II	No.			

2. Name of Corporation

8992

TASE-RITE CO., INC.

3. Street Address Principal Business Office

1211 Kingstown Road

5. State of incorporation

RI Peace Dale

State

02883

6. SIC Code

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

RHODE ISLAND

3236

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

Food supplies

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

President Name

Wesley C. Lessard

Street Address

Secretary Name

1211 Kingstown Road

Peace Dale

State

Zip

RI

02883

Patricia A. Lessard Street Address

1211 Kingstown Road

Peace Dale

RI

03883

Zip

Zip

Vice President Name

Gary W. Lessard

Street Address

1211 Kingstown Road

Peace Dale

02883 RI

Treasurer Name

Beth E. Lessard

Street Address

1211 Kingstown Road

Peace Dale

RI

State

State

02883

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

Director Name

None

Street Address

City

State

Street Address

Zip

Director Name

Street Address

Street Address

600 COMM NO PAR VALUE

City

Director Name

State

State

Zip

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

Zip

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ESPUED SHARKS 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



Check No.

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 Print or Type Name of Officer

President

Title of Officer

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

/ C/YDA4	Latice b	r runen	DE DE 42121		

2. Name of Corporation

8992

TASE-RITE CO., INC.

3. Street Address Principal Business (Office		City	State	Zip
1211 Kingstown 4. Business Phone No.	Road	5 State of Incorporation	Peace Dale	RI	02883 6. stc. cate 3236
(401) 783-7300 7 Brief Description of the Character	of Business Conduct	RHODE ISLAND ed in Rhode Island			3230
Food supplies 8. NAMES AND ADDRESS President Name	SES OF THE O	FFICERS ("X" BOX FOR ATTACHN	MENT) FILL IN SPACES BE Vice President Name	FORE USING A	ITACHMENTS
Wesley C. Lessa	rd		Gary W. Lessard	1 .	
1211 Kingstown	Road State	Zip	1211 Kingstown	Road	Zip
Peace Dale Secretary Name	RI	02883	Peace Dale Treasurer Name	RI	02883
Patricia A. Les	sard		Beth E. Lessard	i	
1211 Kingstown	Road State	Zip	1211 Kingstown	Road State	Zip
Peace Dale	RI	02883	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

City

City

Street Address

Street Address

State

City

Director Name

State

Director Name

State

Zip

Street Address

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shores

Class/Series

Par Value

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

ISSUED SHARES Number of Shares

Class/Series

Par Value

300

this report, including any accompanying schedules and statements, and

no par

600 SHS NO PAR COM

common

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



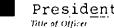
3-8-01

FOR SECRETARY OF STATE USE ONLY

that all statements contained herein are true and correct.

Wesley C. Lessard Print or Type Name of Officer

President







2. Name of Corporation

TASE-RITE CO., INC.

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1211 Kingstown Road

L. Corporate ID No.

4. Business Phone No.

File Date: _

Check No.

FOR SECRETARY OF STATE USE ONLY

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

Zip

02883

6. SIC Code

State

RI

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

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

5. State of Incorporation

City

Peace Dale

- 1. one; Description of the Charac	ter of Business Conducted	RHODE ISLAN	D		3236
Food supplies	7 4224447 30444444	Mode (Maria			
8. NAMES AND ADDRE	SSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES BE	FORE USING ATTAC	'HMENTS
President Name			Vice President Name	CORE COING ATTAC	ALMENIS
Wesley C. Lessa Street Address	ard		Gary W. Lessar	đ	
1211 Kingstown	Road		1211 Kingstown	Road	
City	State	Zip	City	State	Zip
Peace Dale Secretary Name	RI	02883	Peace Dale Treusurer Name	RI	02883
Patricia A. Les Street Address	ssard		Beth E. Lessard	đ	
211 Kingstown	Road		1211 Kingstown	Road	
City	State	Zip	City	State	Zip
Peace Dale	RI	02883	Peace Dale	RI	02883
9. NAMES AND ADDRE Director Name	SSES OF THE DIR	ECTORS (*X* BOX FOR ATT		BEFORE USING ATTA	
lone					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
IO. SHARES AUTHORIZI	ED (*X" BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)
WITHOUGH AND DESCRIPTION OF THE PROPERTY OF TH	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
Number of Shares					

File Date: .

Check No.: .

FOR SECRETARY OF STATE USE ONLY

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

401-222-3040 STOP

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN I	BLACK)				
I. Corporate ID No.	2. Name of Carpon	ation			<u> </u>
8992	TASE-RITE	CO., INC.			
3. Street Address Principal Busin			City	State	Zip
1211 Kingstown	Road		Peace Dale	RI	02883
f. Business Phone No.		5. State of Incorporatio			6. SIC Code
401 783-7300		RHODE ISLAI	ND .		3238
7. Brief Description of the Chara Food supplies	icter of Business Canauctea	in Knode island			
	ECCEC OF THE OFF	CERS (ave now con		BEEGE 141110	A.V. 471.
President Name	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTA	Vice President Name	BEFORE USING ATTA	CHMENTS
Wesley C. Less	ard		Gary W. Lessar	d	
Street Address			Street Address	•	
1211 Kingstown	Road		1211 Kingstown	Road	
City	State	Zip	City	State	ZIp
Peace Dale	RI	02883	Peace Dale	RI	02883
Secretary Name		•	Treasurer Name	• • • • •	
Patricia A. Le	ssard		Wesley R. Less	ard, Jr.	
Street Address	~ 1		Street Address		
1211 Kingstown			1211 Kingstown	Road	_
Peace Dale	StateRI	შ2883	^{Cro} Peace Dale	siar <u>í</u>	02 883
. NAMES AND ADDR	ESSES OF THE DIR	ECTORS (*X* BOX FOR A)	TTACHMENT) • FILL IN SPACE	ES BEFORE USING AT	TACHMENTS
Director Name			Director Name		
None			None		
treet Address			Street Address		·
City	State	Zip	City	State	Z1p
Director Name	•	· •••••• •	Director Name		
None			None		
treet Address			Street Address		
Sity	State	Zip	: Clty	State	Zip
O. SHARES AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*	X° BOX FOR ATTACHMEN	(דו
Vumber of Shares	Class/Series	Fur Value	ISSURD SHARES	g	
amori of Shares	Ciass/Series	rur value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR C	OM		300 shares	Common	No par
					•
• ** •			•		
his report must be sig	gned in ink by eitl	her the President, Vice	President, Secretary, Assi	stant Secretary, Trea:	surer, Receiver or Trustee
. 13001	a l 1 8110 (8118 1816 (181 181	11			
·	8 9 9 2 *	II	· · · · · · · · · · · · · · · · · · ·	•	m that I have examined
			inis report Includio	g anv accompanying ce	hedules and statements, and

Wesley C. Lessard

Petnt or Type Name of Officer

President

Title of Officer

that all statements contained herein are true and correct.



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

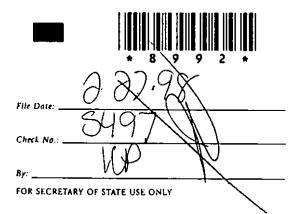
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP P11-98-RFAU INSTRUTIONS

(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 City 7.1p 1211 Kingstown Road Peacedale RI 02883 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 783-7300 RHODE ISLAND 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 Vice President Name Wesley C. Lessard Gary W. Lessard Street Address Street Address 1211 Kingstown Road 1211 Kingstown Road City State State Zip Peace Dale RI 02883 Peace Dale RI 02883 Secretary Name Treasurer Nam Patricia A. Lessard Wesley K. Lessard, Jr. Street Address Street Address 1211 Kingstown Road 1211 Kingstown Road State Zio City State Zip Peace Dale RI 02883 Peace Dale RI 02883 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name None None Street Address Street Address City City 2.10 State Zip Director Name Director Name None None Street Address Street Address City State 7.10 City State Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSULED) STEARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

300



600 SHS NO PAR COM

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. Yessel. 2/21/9

Common

Wesley C. Lessard
Print or Type Name of Officer

President

Title of Officer



No par

PROFIT GORPORATION ANNUAL REPORT

1996



State of Rivise Ishaid and Providence Planfations James R.A. angevin. Sceretary of State Conforations 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 O	IR PRINT IN BLACK INK.		
PRPORATE IO HO	2. NAME OF CORPORATIO				etra e la companio del
8992	TASE	-RITE CO., INC.			
REET ÅDDRESS PRYNCIPAL BUSINES	S OF FIGE	·	an	STATE	ZIP COOE
1211 Kingst	own Road		Peacedale	RI	•
INESS PHONE NO.		S. STATE OF INCORPORATION		·········	6 SIC CODE
783-7300		RHODE :	ISLAND		3236
F DESCRIPTION OF THE CHARACTE	R OF BUSINESS CONDUCTED IN PHO	DE ISLANO		······································	· <u>, · · · · · · · · · · · · · · · · · ·</u>
food suppli	.es				
DENT HAVE	· · - · · · ·	AMES AND ADD	RESSES OF THE OFF	ICERS	a di di sanganan namagan di
	ard		Gary W. Lessard		
esley C. Less	aru		STREET ADDRESS		
211 Kingstown	Road		1211 Kingstown F	load	
	STATE	ZIP COOE	ân	STATE	ZIP CODE
eacedale	RI	02883	Peacedale	RI	02883
atricia A. Le:	ccard		-	ad Tu	
ADDRESS	3341U		. Wesley R. Lessar	a, Jr.	
211 Kingstown	Road		. 1211 Kingstown F	load	
	SIATE	ZIP CODE	aix	STATE	ZIP CODE
eacedale	RI	02883	Peacedale	RI	02883
OTI C T ADDRESS			DIRECTOR HAME STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·
	STATE	ZIP COOE	спу	STATE	ZIP CODE
TOR NAME	r- w.u/ <u></u>		DIRECTOR HAME		
TADORESS			STREET ADORESS	···	
			•		
	STATE	ZP C00€	arv	STATE	ZP 000€
			·(
	10.	SHARES AUTHO	RIZED AND ISSUED.		
	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	INUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO	PAR COM		' 300 shares	Common	No Par
				······································	
	-	·····	<u></u>	·	
			i		[

File Date:

3/4/94 240

Check No:

Ву:

KID

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. Mesloy C. Lestans

Wesley C. Lessard

Print or Type Name of Officer

President

Title of Officer



James R. Langevin, 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 Fec: \$50.00

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1. Corporate ID No.

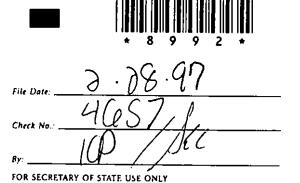
2. Name of Corporation

8992

TASE-RITE CO., INC.

3. Street Address Principal Business Office City State Zip 1211 Kingstown Road Peace Dale RI 02883 4. Business Phone No. 5. State of Incorporation 6. SIC Code 783-7300 RHODE ISLAND 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 Vice President Name Wesley C. Lessard Cary W. Lessard Street Address Street Address 1211 Kingstown Road 1211 Kingstown Road State State Zip Peace Dale RI 02883 Peace Dale RΙ 02883 Secretary Name Treasurer Name Patricia A. Lessard Wesley R. Lessard, Jr. Street Address Street Address 1211 Kingstown Road 1211 Kingstown Road City State 210 City State Zip Peace Dale RI 02883 Peace Dale RΙ 02883 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name None Street Address Street Address City State Zig 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 ZERAHR CETURZE Number of Shares Class/Series Par Value Number of Shares Class/Series Par Vulue 600 SHS NO PAR COM 300 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.

Wesloy Cessaul	· 2/	2.6 , 1997
Signature of Afficer	Dat	•

Wesley C. Lessard
Print or Type Name of Officer

President

Title of Officer

State of Phode Island and Providence Plantations.

Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

0008992

JAMES H. REILLY

146 WESTMINSTER STREET, SUITE 500

PROVIDENCE RI 02903

Corporate 1D:

ANNUAL REPORT

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

1995

MAR 11 2 1995

Annual Report for the year:

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

Name of Corporation:	TITE CO., INC.				
Business entity organized under the laws of the St For foreign entity, address and telephone number		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 building (Provide street address - Not P.O. Box): 146 Westminster Street, Providence, RI. 02903	·	buying, ing and dairy, every t	nt of the character of business conducted in , selling, processing, a otherwise dealing in and other food productype and description a and wholesale	deliver- meat, ts of	
Phone: ()			· · · · · · · · · · · · · · · · · · ·		
	THE NAMES OF	THE OFFICERS	ARE:		
PRESIDENT	STREET	ADDRESS	CUTY/STATE	ZIP CODE	
Wesley C. Lessard	1211 Kingst	own Road	Peace Dale, RI	02883 ZIP CODE	
Gary W. Lessard	1211 Kingst	own Road	Peace Dale, RI	02883 ZP CODE	
Patricia A. Lessard	1211 Kingst	own Road	Peace Dale, RI	02883 ZIP CODE	
Wesley R. Lessard, Jr.	1211 Kingst		Peace Dale, RI	02883	
NAME	THE NAMES OF T		CHYSTATE	ZIP CODE	
NAME	STREET /	ADDRESS .	CITY/STATE	ZIF CODE	
WAME:	STREET	ADDRESS	CHYSTATE	71° CODE	
NUMBER OF SHARES AUTHORIZED (Rider may	be attached)	NUMBER OF SHA	ARES ISSUED AND OUTSTANDING (Rider r	nay be attached)	
Number of Shares Class / Series		Number of Share	s Class / Series		
600 no par co	ommon	300	no par common		
Date	95 By Mesl	Isley C. Lessa			
orm 31 1/95		OFFICER SIGNING			
	TED REGISTERED AC				
PLEASE NOTE: If the registered office and/or re	gistered agent indicated before	ow is incorrect, Form 9			
			FILED		

Filing Fee \$50 (3) Payable to Secretary of State

PLEASE TYPE or PRINT

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

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

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

Corporate ID:	0008992	Annual Report for th	e vest	1994
Normal F Donner on Carry		•	E CO., INC.	
			·	
Business entity organized under	r the laws of the State of _ Rhode _Island	Business Entity is	(check one).	
Federal Taxpayer Identification	Number -		ess Corporation (See RIGI	•
	telephone number of principal effice		sional Service Corporation of Liability Company (See	i (See RIGL Chapter 7-8.1) RIGL 7-16)
		Name, title and ma	alling address of contact po	ason to whom
		communications n	•	
			<u>@eilly, Esquire</u>	
Phone ()	_	(Registere		
			<u>inster Street, S</u> e, Rhode Island	
Island (Provide street address -	rincipal office of business entity in Rhode Not P.O. Box):			onducted in Rhode Island
146 Westminster	Street, Suite 500	ntie; statement of	the character or eusiness o	onducted in Knode Island
	02903		-	
, -		Date of Organizati	on: _1/2/63	
Phone 4401 272-131				e Island (if foreign entity):
	 ·	:		
	THE NAMES OF	THE OFFICERS ARE		
CONTRACTOR SOURCES	PRESIDENT Check Over STRUCT	ADDRESS	CONSTATE	žie co
Wesley C. Lessard		ingstown Road	Peacedale, RI	I: 02883
Gary W. Lessard	1211 K	ingstown Road	Peacedale, Ri	I02883
Patricia A. Lessa	rd 1211 K	ingstown Road	Peacedale, R	02883
Wesley R. Lessard		ingstown Road	Peacedale, Ri	
NAVE	THE NAMES OF	THE DIRECTORS AR	E:	
24.5	STREET	ADDRESS	CINSTAIL	N.E.C.O
NAMI'	STREET	ADDRESS	CHTY/STATE	7/250
Same	STREET	ADDŠESS	CONSTATE	217 (0
				·
NUMBER OF SHARES AUT	HORIZED (It Applicable)	NUMBER OF SHAR	ES ISSUED AND OUTST	FANDING (If Applicable)
NUMBER 600		NUMBER 300		
CLASS Common		CLASS Commo	on	
SERIES		SERIES		
PAR VALUE OR NO P	oar value 	PAR VALUE OR WITHOUT PAR	no par value	
Date February	24 19 <u>94</u> By	poliz t Lessa	ul.	
	₩.	esley C. Lessard		
		R TYPE NAME DECENCER SIGNISH	c	
		resident Formandansa		
Form 31 1/94				
DE	<u>ESIGNATED REGISTERED OR RESI</u>	<u>DENT AGENT FOR S</u>	ERVICE OF <u>PROCES</u>	S:

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 785 HOSPITAL TRUST BLDG., PROVIDENCE RI 02903 FILED thosa 12 by ME59, 2429

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

18/7-mac

Corporate ID		Annual Report for the yea	r993
FIRST: The name of the co	orporation is	TASE-RITE CO . 1881	
	d under the laws of.		
THIRD: Character of busin	ness, briefly stated, is	buying, selling, processing,	delivering and
otherwise dealing in mea at both retail and whole	t, dairy, and ot	her food products of every ty	pe and description
· =		principal office	
FIFTH: Business address in	Rhode Island	735 Hospital Trust Building	
4		Providence, Rhode Island 0290	03-2465
SIXTH: Names and address	ses of its directors an	nd officers: Address (including number, s	(Attach rider if necessary)
	Director		••••••
	Director		
	Director		
Wesley C. Lessard	President	1211 Kingstown Road, Peac	ce Dale, RI 02883
Gary W. Lessard	Vice Presid	lent same as above	
Wesley R. Lessard, Jr.	Secretary	same as above	
Patricia A. Lessard	Treasurer	same as above	
SEVENTH: Number of Shar	es authorized:		Par Value
No. of Shares	Class	Senes	or statement that shares are without par value
600	Common	PAID	No par value
		MAR 3 0 1993	,
Еібнти: Number of Shares	s issued:	SEC'Y OF STATE	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
300	Common	:	No par value
Dated February	19 .93	TASE-RITE CO., INC.	
		(Name of Corporation)	1
		By Jany 11. Merkan	Z(
(Report must be signed by	an officer)	Title V. President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

1334R.O.

Corporate ID	<u> 8992</u>	Annual Report for the y	ear439 <u>7</u>
First: The name of the c	orporation is	TASE-RITE CO.,	MC
SECOND: It is incorporate	d under the laws of	Rhode Island	
THIRD: Character of busin	ness, briefly stated, is	ouying, selling, proces	ssing, delivering
and description at bo	th retail and v	y, and other food produ wholesale. rincipal office	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
FIFTH: Business address in	Rhode Island	735 Hospital Trust I	Building
		Providence, Rhode Is	sland 02903-2465
SIXTH: Names and addres	ses of its directors and	Officers: Address (including number	(Attach rider if necessary) er, street, zip code)
	Director		
	Director		
Wesley C. Lessard	President	1211 Kingstown Rd.,	Peace Dale, RI 02879
Gary W. Lessard	Vice Preside	nt Same as above	
Wesley R. Lessard, Jr.	Secretary	Same as above	
Patricia A. Lessard	Treasurer	Same as above	
SEVENTH: Number of Shar	res authorized:		Par Value or statement that
No. of Shares	Class Common	Series PAID SUSIA 5 1892	shares are without par value No par value .
EIGHTH: Number of Share	s issued:	CECY CROVATE	Par Value or statement that
No. of Shares 300	Class Common	Series	shares are without par value No par value
Dated February 1,		ASE-RITE CO., INC. Name of Corporation) y Wesley C. Lessan	Q.
(Report must be signed by	an officer) T	itle President	

State of Rhode Island and Frovidence Plantations Corporations division PROVIDENCE, RHODE ISLAND 02903

Corporate ID	-0003932	Annual Report for the y	/ear <u>រុក្ខក្នុ</u>
FIRST: The name	of the corporation is	TASE-RITE CO., I	NO:
Second: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character otherwise dealing i at both retail and	n meat, dairy, and oth	buying, selling, processiner food products of every t	ype and description
FOURTH: If foreign	corporation, address of its	principal office	
Fifth: Business ad	dress in Rhode Island	735 Hospital Trust Buil	ding
		Providence, Rhode Islan	d 02903-2465
SIXTH: Names and	addresses of its directors ar	nd officers: Address (including numb	(Attach rider if necessary) er, street, zip code)
	Director		······································
	Director		•••••
	Director		
Wesley C. Lossard	President	1211 Kingstown Rd., Peac	e Dale, RI
Gary W. Lessard	Vice Presid	dent Same as above	
Wesley R. Lessard,	Jr. Secretary	Same as abovo	
Patricia A. Lessard	Treasurer	Same as above	•
Seventh: Number	of Shares authorized:		Par Value
No of Shares	Class	Scries	or statement that shares are without par value
600	common	- Secretary Secretary	no par value
Eіднтн: Number o	f Shares issued:	OK, 189,	Par Value
No. of Shares	Class	Series _	or statement that shares are without par value
300	common		no par value
Dated February	19 91	TASE-RITE CO., INC. (Name of Corporation) By Jany M. Leffan	d
(Report must be s	igned by an officer)	Title V. President	

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

orporate ID	. 0008992			ear 1990
FIRST:	The name of the	corporation is	ASE-RITE CO., INC	
Second	: It is incorpora	ted under the laws ofF	hode Island	ing delivering
and desc	ription at c	oth retain and wife		
Fourti	H: If foreign corp	poration, address of its princ	ipal office	
 Гігтн:	Business address	in Rhode Island 735 Ho	ospital Trust Buildi	ing
		Provi	dence, Rhode Island	02903-2465
Sixth:	Names and add	resses of its directors and of	ficers: Address (including nur	(Attach rider if necessary)
		Director		
		Director		
		Director		
		President	707 Kingstown Road	•
	•••	Vice Presiden	Same as above	•••••
	_	Jr. Secretary	Same as above	
	a A. Lessard		Same as above	
Seven		Shares authorized:	-017	Par Value or statement that shares are without
No. o 6 0	of Shares 00	Class COMMON	OFFICE STATE	par value no par value
Еісн	TH: Number of S	Shares issued:		Par Value or statement that shares are without par value
	of Shares O O	Class Common	Series	no par value
Dated	MALC H February	, / 1990	PASE-RITE CO., INC. Name of Corporation)	yourd.

State of Phode Island and Providence Plantations CORPORATIONS DIVISION DESCRIPTIONS DIVISION DESCRIPTIONS DIVISION DESCRIPTIONS DIVISION DESCRIPTIONS DESCRIPTIO

Corporate ID	0008992	********	Annual Report for the	year 1989
First: T	ne name of the corporation	n is	TASE-RITE CO., INC.	
Second:	It is incorporated under the	he laws of	Rhode Island	
	haracter of business, brief ealing in meat, dairy ail and wholesale.		buying, selling, processi er food products of every	
Fourth:	If foreign corporation, ad-	dress of its p	rincipal office	
Fігтн: Ві	siness address in Rhode I	sland 73	5 Hospital Trust Building	
***************************************	•••••	Pr	ovidence, Rhode Island 029	03-2465
Sixth: Na	ames and addresses of its o	directors and	Officers: Address (including num	(Attach rider if necessary) ber, street, zip code)
		Director		•••••••••••••••••••••••••••••••••••••••
***************************************		Director		•
	······	Director		
Wesley C. Les	ssard	President	707 Kingstown Road, Peac	edale, RI
Gary W. Less	ard	Vice Preside	ent ^{Same} as above	
Wesley R. Les	ssard, Jr.	Secretary	Same as above	••••
Patricia A. 1	essard	Treasurer	Same as above	
SEVENTH:	Number of Shares author	ized:		Par Value or statement that shares are without
No. of Shares	Class		SeriePAID	par value no par value
•	COMMENT.		MAR 9 1989	no par varac
	Number of Shares issued:		SEC'Y OF STATE	Par Value or statement that * shares are without
No. of Shares	Class		Series	par value
300	common			no par value
Dated Febru	nary 28 19 89	•••••	ASE-RITE CO., INC. Name of Corporation) Sylversley & Lessard	7
(Repor	t must be signed by an officer)	Т	itle President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

D.P.

Corporate ID 9999	***************************************	Annual Report fo	r the year	ដូចផ្ទ
		TAGE-RITE CO.L.		
		f Et		
THIRD: Character of b	usiness, briefly stated,	is buying, selling, pro	cessing, delivering a	and
otherwise dealing in me both retail and wholesa	at, dairy, and ot le.	her food products of eve	ry type and descripti	ion at
FIFTH: Business addres	s in Rhode Island?	35 Hospital Trust Buildi	ng	••••••
	P	rovidence, Rhode Island	02903-2465	•••••
SIXTH: Names and add	resses of its directors	•	(Attach rider if nec	essary)
	Director			*****
	Director		······································	•••••
		***************************************	···•··································	
Wesley C. Lessard	Presiden	707 Kingstown Road,	Peacedale, RI	•••••
Gary W. Lessard	Vice Pre	sident Same as above		
Wesley R. Lessard, Jr.	Secretary	Same as above		••••
Patricia A. Lessard	Treasure	r Same as above		********
SEVENTH: Number of S	hares authorized:		Par Value or statement that shares are without	
600	COMMON	PAID	par value no par value	
Everyte Name CO		MAR 17 1988	no par varue	
EIGHTH: Number of Sh		SEC'Y. OF STATE	Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
300	common		no par value	
Dated February	19 <u>87</u>	TASE-RITE CO., INC. (Name of Corporation) By Wesley C. Lesse	acQ.	•••••
(Report must be signed	by an officer)	Title President		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WEST MINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	8992	****************	• • • • • • • • • • • • • • • • • • • •	Annual Repor	t for the year19	8.7
First:	The name of the co	orporation is	TASE-RI	TE CO., INC.		
Second:	It is incorporated	d under the	laws of Rho	ode Island		
THIRD:	Character of busin	ess, briefly s	stated, is Buv	ina, sellina	, processina,	delivering
					food product	
				oital Trust	Building	
	•••••••••••••••••••••••••••••••••••••••	•••••	Provide	nce, PI 029	0.3	
Ѕіхтн:	Names and address	ses of its dire	ectors and office Office		(Attach	n rider if necessary) k)
	••••••••••••••••••••••••	D i	rector	•••••••••••••••••••••••••••••••	•••••	
*************	•••••••••••••••••••••••••••••••••••••••	D i	rector	•••••		
*********	••••••	Di	rector			
Wesley_C	L.Lessard	Pr	esident7.0).7Kinastown	Road,Peaceda	ale. RI
GaryW	Lessard	Vi			Road, Peaced	
	R. Lessard, J				Road, Peaceda	•
	A. Lessard		•			
Seventh:				www.ringsrowii	Road, Peaceda	
SEVENTH:	Number of Shar	es autnorize	a :		or stater	Value nent that e without
No. of Shar	es	Class	11/1	Series ENTE	•	value
600	. c	ommon	1/13/87		rag on	value
Еібнти:	Number of Shares	issued:	FAID	•		Yaluc nent that
No. of Share	es	Class	Ħ	Series	shares are	e without value
300	c	ommon	ANRE CHEK 0313A001		no par	value
DatedFeb	ruar <u>y</u>	19 .8.7	TAS	E-RITE CO., Corporation) Lessing (Essail	

State of Rhode Island and Frondence Flantations CORDOR THOMS DIVISION PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8992	.,,	Annual Report for the ye	ar 1986
FIRST: The name of the	e corporation isTA	SE-RITE CO., INC.	······
SECOND: It is incorpora	ated under the laws of	Rhode Island.	
THIRD: Character of bu	isiness, briefly stated, is	buying, selling, and p	processing
meat, dairy, and	other food pro	ducts.	
		principal office	
		7 Kingstown Road, Peaced	dale, R. I.;
Agent: 902 Old Colon	y Bank Bldg., P	rovidence, R. I. 02903.	
SIXTH: Names and add	resses of its directors an	nd officers: Address (including number	(Attach rider if necessary)
	Director		
	Director		•••••
	Director		
Wesley Carl Lessard	President	33 Nautilus Dr., No	o. Kingstown, R. 1
Gary W. Lessard	Vice Presid	dent 139 Weeden St., War	cwick, R. I. 02886
Patricia A. Lessard		Same as above.	
Wesley R. Lessarā,	•	74 Dory Road, Warwi	lck, R. I.
SEVENTH: Number of S	hares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
600	common	MAR 19 1986	no par value
Eighth: Number of Sha	ares issued:	Series Series	Par Value or statement that
No of Shares	Class	CO Series	shares are without par value
300	common	PAID	no par value
Dated January	19 .86	· · · · · · · · · · · · · · · · · · ·	INC.
	/	(Name of Corporation): By Misley Carl Lossar	L.
(Report must be signed	by an officer)	Title President	•••••
Form 31 1/85		4 - A	

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Planiations CONFORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	8992		Annual Report for	v the year1985
				and processing
	If foreign corporation, add	lress of its principal	office	
FIFTH: B				
902	Old Colony Bank Bld	g., Providence,	R. I. 02903.	
SIXTH: N	ames and addresses of its d	irectors and officers		(Attach rider if necessary number, street, zip code)
*********************		Director	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Director	•••••••••••••••••	
***********		Director	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Wesley Carl	lessard	President 33	Nautilus Dr. No.	Kingstown, R. I.
Gary W. Less	eard	Vice President 139	Weeden St., Wark	vick, R.I. 02886
Patricia A	Lessard	Secretary Sam	e as above,	
Wesley R. Le	ssard.Jr.	Treasurer74	Dory Road, Warwic	k, R, I,
SEVENTH:	Number of Shares authori	zed:		Par Value or statement that shares are without
(NO. OR SHIP)	Class		Series	i bar value
600	common			no par value
Еіснтн: М	Number of Shares issued:			Par Value or statement that
No of Shares	Class		Senes	shares are without par value
300	common			no par value
	EPV FO MAK 1985	(Name of Cor	SE-RITE CO. INC. poration) Ley L LISSA	L.
(Repor	t must be signed by an officer)	Title	() President	

To be filed annually between January 1st and March 1st

State of Chode 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.

THURD: 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,

Agent: 902 Old Colony Bank Bldg., Prov., R. I. 02883

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,

Gary W. Lessard

Vice President

R. I. 139 Weeden St., Warwick, R.I.

Patricia A. Lessard

Secretary

02886 139 Weeden St., Warwick, R.I.

02886

Wesley R. Lessard, Jr.

74 Dory Road, Warwick, R.I.

Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Series

Par Value or statement that shares are without par value

600

No. of Shares

common

Class

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value statement that shares are without par value

300

3 common

no par value

Dated: February

TASE-RITE CO., INC.

MAR 28 1984

Title

(Name of Corporation)

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 contract Corporation Division for information, 277-3040

To be filed annually between January 1st and March 1st

State of Chode 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 902 Old Colony Bank Bidg., 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 33 Nautilus Dr., No. Kingstown, President R.I. Gary W. Lessard 74 Dory Rd., Warwick, R. I. Vice President Wesley R. Lessard, Jr. Same as above. Secretary Edith E. Lessard Same as above. Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: Par Value or statement that shares are without par value No. of Shares Class Series 600 common no par value Eighth: Number of Shares issued: Par Value or statement that shares are without No. of Shares Class Series 2 300 common no par value 19 83 TASE-RITE CO., INC. February Dated: (Name of Corporation) President Report must be signed by an officer)

If the corporation has changed its registered befrice and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

To be filed arinually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annual R	eport for the	e year 19	
First:	The name	of the corporation	is TAS	E-RITE CO	., INC.	
			•	-		
SECOND	It is inco.	rporated under the	e laws of	Rhode Isl	and.	
		of business, briefly cy, and other			selling,	and process-
Fourtu	. If famaia					:
1 001111	. II loreig	n corporation, add	iress of its	principal o	111ce	
··· ·· · ·						
FIFTH:		ddress in Rhode l				
address)	902 Old (Colony Bank Blo	dg., Pro	vidence,	R. I. 029	03
SIXTH:	Names and	addresses of its	directors a	and officers	:	
	(Address	es must include street a	nd number, if	any)		
	Name	Office		٨	ddress	
	÷	Director	-			
•		Director	•			
		Director				
Wesley Ca	rl Lessar	1 President	33	Nautilus	Dr., No.	Kingstown, R.
_Gary_W. L	essard	Vice Presid		Dory Rd		
Wesley R.	Lessard,	Jr. Secretary		Dory Rd.,		
Edith E		Treasurer attach rider)		Dory Rd.,		
Seventh	: Number	of Shares author	ized:		Par Vi	alue
No. of Sha	ares	Class	Se	ries	or statem shares are par va	without
						•
600		common	·		no p	ar value
Еіснтн:	Number	of Shares issued:			Par Va	·
No. of Sha		Class	م	ries	or stateme shares are	nt that without
			5.		par va	itte ,
300		common		? 22 42	гор	ar value
Dated: Jan	nuary	, 19 82	TAS	82 E-RITE CO		
	- -			prporation)		
	££0	241982	Bylless	7 (1	issaid	∠ *
	1 60	~= 1302	Title Pr	esident-	o	
		7	(Rер	ort must be sig	gned by an off	icer)
14 15				-		
ii the c	orporation ha	s changed its regis	stered office	e and/or its্ট্র	egistered age	ent,

Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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.

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 attackand bees is

Haig Barsamian, Esq., 902 Old Colony Bank Building, 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	
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	<u>Series</u>	Par Value per Share or Statement that 4Sharea are without Par Value
11-80	common		no par value 9915A * APR 13 1981

Еібити: 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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares r), ass Series 300 common no par value

Dated Feb. 27, , 1981

By Wesley C. Cossed.

Its President

0

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-F	RITE C	O., INC.		
Pursuant to the provision	ns of Sec	tion 7-	1.1-118 of th	e General Law	s, 1956, as
	amended, the undersigned corporation hereby submits the following annual report:				
FIRST: The name of the	corporat	ion is	TASE-RI	TE CO., INC	• :
SECOND: It is incorporat	ed under	the law	78 of Rhode	e Island.	
THIRD: The address of it	_				
705 Kingstown R					,
and the name of its registered	~				
Haig Barsamian	, 503 C	old Co	l. Bk. Bldo	Prov. R	. <u>I'.</u>
FOURTH: If a foreign con	rporation	, the ad	dress of its pr	incipal office in	the state or
country under the laws of whic	-		<u>-</u>	-	
_		•			
FIFTH: The character of t	ha hucina				-
briefly stated, is buying, so					
and other				eac, dairy	:
and other	roon br	.bauce:	S		

SIXTH: The names and r	Offic	:e	ses of its direc	tors and officers	are:
	Director	•			
	Director	•			
	Director	•			
					: .
Wesley R. Lessard, Jr.	Presider	nt	74 Dory R	load. Warwich	c. 'R.I
Wesley Carl Lessard	Vice Pre	sident	11		• :
Edith E. Lessard		•	u		ı
Wesley R. Lessard, Jr.	Treasur	er			t
SEVENTH: The aggregate	number o	of shares	which it has	authority to issu	ie. itemized
by classes, par value of shares, sh					
					e per Share ment that
Number of Shares	Clase	3 2	Series	Shares a	re without Value
		()			
600 Coi	mon			No I	Par Value
		77			
				MAR 20	1000
		4 9		MAR 20	づひひ
				C12.	
		• •		(-11)	1
FORM 31 30M 9-72		5.0 5.0			
		်ဌာ ဌာ			•

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, it any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
300	Common		No Par Value

Dated Feb. 22 ,19 80

TASE-RITE CO., INC.

By Wesley R. Lessarel Ja-

J

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

			OI [*]			•	
		,	TASE-RITE CO.,	INC.			
mended, the	undersigned	corpor	of Section 7.1.1-1 ration hereby subm orporation is	its the fol		nual report:	as
		-					-
SECOND:	It is incorp	orated	l under the laws of	Rhođe	Island.	•	
THIRD:			registered office in l Road, South Kir			sland;	
and the name	ofits register Haig Barsa	ed age amian	ent in Rhode Island , 503 Old Color	a xxudkad ny Bank	dressis Bldg., F	Prov., R. I	
	_	•	oration, the addres t is incorporated is	s of its pr	incipal offi	ce in the state	0 r
ouncry under	, the laws of ,	********	o io incorporatou io		•		
D	m11	·	41		4 11		ـ د
rifin: [sland, brief]		bu	the business in why ying, selling a d other food pa	and proc	essing r		
Sixth: Т		lrespe	ctive addresses of it.	s director:	and office	rs are:	
	Name		Director		Address		
			Director			•	
			Director				
			Director				
			Director				
			Director				
Wesley R.	. Lessard,	Jr.	President	74 Doi	y 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:

Vice President Secretary

Number of Shares	Class	4 24 79	Series	Par Value per Share or Statement that Shares are without Par Value
600 4 21 35M 9-76	Common	15.00 4570A1415.00BL		NO Par Value APR 24 1979 AB

FORM

Wesley Carl Lessard

Wesley R. Lessard, Jr. Treasurer

Edith E. Lessard

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:

Number of Shares	Clasa	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No Par Value

February , 19 79 Dated

TASE-RITE CO., INC.

By Wesley R. Lessand Jr.

0

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.	
Pursuant to the amended, the undersign	provisions of Section gned corporation hereby ne of the corporation is	7.1.1-118 of the Ge y submits the followi	neral Laws, 1956, as ng annual report:
SECOND: It is in	icorporated under the la	aws of Rhode Is	land
	lress of its registered of		
	Road, South Kin		
-	ristered agent in Rhode		
Haig Barsamia	in503 Old Colony	Bank Bldg., Pro	ovidence, RI
	oreign corporation, the s of which it is incorpora	ated is	
Island, briefly stated,	aracter of the business is Buying, selli	ng and processin	
Commercial Characters			•
Sixth: The names	and respective address ഠമം		Officers are: :
	Director		
	Director		·
,	Director		
Wesley R. Lessa	rd. Jr. President	74 Dory Road	, Warwick, RI
Wesley Carl Les	sard Vice Presid	lent " "" .	, u
Edith E. Lessar	d Secretary	n n	u : n
Wesley R. Lessa	rd, Jr. Treasurer	n u	
SEVENTH: The	aggregate number of sh shares, shares without p		
Number of Shares	Class	3 <u>Series</u> 78	or Statement that Shares are without Par Value
600	Common		No Par Value
Form 31 35M 11-77		**************************************	MAR 22 1918
V 21 22m 121//		20	

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par velue, and series, if any, within a class, is:

Number of Shares	Class	Ser <u>ies</u>	or Statement that Shares are without Par Value
300	Common		No Par Value

Dated February, 27, 1978

TASE-RITE CO., INC.

By Wesley R. Lessand & 11s President

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations, OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT - 1977 OF

	TASE-RITE CO.	, INC.	
Pursuant to the provis amended, the undersigned co FIRST: The name of the	orporation hereby su	bmits the follow	eneral Laws, 1956, as ing annual report: , INC.
the second of th			.
SECOND: It is incorpor	rated under the laws	of Rhode Is	land
THIRD: The address of 70% Kingstown Road,	f its registered office South Kingstown		
and the name of its registered	d agent in Rhode Isla	nd aksoobooddee	exis
			Providence, R.I.
FOURTH: If a foreign country under the laws of wh			
Island, briefly stated, is	of the business in Buying, selling and other food p	and processi	ally engaged in Rhode
		t t the term of the term began	
SIXTH: The names and re		C:4- 3:4	1 M
Name	espective addresses o Office		l omcers are: Address
	Director		
	Director		
	Director		
	Director		:
	Director Director		
Wesley R. Lessard, J.			, Warwick, R.I.
Wesley 🕻 arl Lessard	Vice President	u n	n ' n
Edith E. Lessard	Secretary	n 11	n n
Wesley R. Lessard, J	_		H H
SEVENTH: The aggreg by classes, par value of shares	ate number of shares , shares without par v	which it has auth alue, and series, i	nority to issue, itemized f 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

DEC 7 1977

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:

Number of Shares	<u>t.Yaşa</u>	Series	or Statement that Shares are without Par Value
300	Common	•	No Par Value

Dated

Nov. 30, 19 77

TASE-RITE CO., INC.

(NAME OF CORPORATION)

By Wesley R. Lessard Jr.

Ita President.

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations: OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT 1976

OF

	•				•	
	TASE-RITE	CO., INC	•		i	
Pursuant to the provision amended, the undersigned corporate. The name of the contract of the	oration hereby su	ibmits the	following	annual re	1956, eport:	as
SECOND: It is incorporate	d under the laws	of Rhode	⊇ Islan	d		
THIRD: The address of its	registered office				-	
and the name of its registered ag Haig Barsamian,				3		
FOURTH: If a foreign corcountry under the laws of which						
and other food Sixth: The names and respe				ficers are:		
Name	Office	1100 011 000		ress		
	Director			•	.,	-
	Director					-
	Director					
	Director	•				
	Director					
	Director			······		
Wesley R. Lessard, Jr.		74 Dory	Road, W	arwick,	Rhode	Island
Wesley Carl Lessard	Vice President	.	**		1	H
Edith E. Lessard	Secretary		n		. ! .	
Wesley R. Lessard, Jr.	Treasurer		"		·	u .
SEVENTH: The aggregate by classes, par value of shares, sha	number of shares ares without par v	s which it havalue, and s	as author eries, if a	ity to issue n y, w ithin	e, itemiz a class,	æd is:
Number of Shares C	lass	Series		Par Value p or Stateme Shares are Par Va	nt that without	

DEC 7 1977

No Par Value

Th

600

Common

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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares 1.855 Series 300 Common No Par Value

Nov. 36, , 1977 Dated

TASE-RITE CO., INC.

20,21 ** 15,000

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

	TASE-RITE	30., INC.	
Pursuant to the provision amended, the undersigned cor FIRST: The name of the	poration hereby su	ibmits the followi	ng annual report:
SECOND: It is incorpora	ated under the laws	of Rhode Isl	and :
THIBD: The address of 702 Kingstown Road, So			
and the name of its registered Haig Barsamian, Esq.,			
FOURTH: If a foreign country under the laws of whi	-		
FIFTH: The character Island, briefly stated, is an		and processin	
SIXTH: The names and r	respective addresse Office		ind officers are:
	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	
SEVENTH: The aggregat by classes, par value of shares, s			
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

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:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No Par Value

Dated Jan. 27 , 19 75

TASE RITE CO., INC.

NAME OF CORPORATION

Ita President

28 10-75 \$160 35 486 48 + 15.00

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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.

Pursuan amended, the	t to the provision undersigned corp	ns of Section 7- poration hereby s	1.1-118 of submits the	the General	l Laws, 1956, nnual report:	as
FIRST:	The name of the	corporation is	Tase-R	ite Co.,	Inc.	
SECOND	It is incorporat	ed under the lav	vs of	Rhode Isla	and	

THIRD: The address of its registered office in Rhode Island is 702 Kingstown Road, South Kingstown, Rhode Island and the name of its registered agent in Rhode Island absorbs address is

and the name of its registered agent in Rhode Island absochaddress 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:

Name
Office
Office
Address

Director
Director
Director
Director
Director
Director
Director
Pirector
Director
Director
Pirector
Director
Director
Director
President
74 Dory Road, Warwick, R. I.

Edith E. Lessard Vice President same
Edith E. Lessard Secretary

Wesley R. Lessard, Jr. Treasurer same

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

104M 31 48M 12:70

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:

Number of Shares	Cines	Series	or Statement that Shares are without Par Value
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.

... President

UL 15-74 \$1416 -535 AB*** +15.00

To be filed annually between January 1st and March 1st

State of Rhude Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT

OF

			;
	TASE-RITE	CO., INC.	
Pursuant to the provision amended, the undersigned corp	ns of Section 7- poration hereby	1.1-118 of the Gen submits the following	eral Laws, 1956, as
		Tase-Rite Co.	
SECOND: It is incorporate	ted under the lay	ws of Rhode I	land
THIRD: The address of i 702 Kingstown Road,	ts registered offic South Kingsto	ce in Rhode Island is own, Rhode Islan	5
and the name of its registered Haig Barsamian, 503	agent in Rhode l	sland at aud addre ank Building, Pi	ssis covidence, R. I.
FOURTH: If a foreign co country under the laws of which			
FIFTH: The character of the briefly stated, is and other	hebusinessin wheelling and produce	processing meat.	aged in Rhode Island, dairy
			e e de la companya d
Sixth: The names and r	espective addres	ses of its directors a	nd officers are:
(None)	Director		1
	Director		1
	Director		•
	Director		
	Director	•	***
			*
Wesley R. Lessard, Jr.		74 Dory Road, W	arwick R T
Edith E. Lessard	Vice President	same	#####################################
Edith E. Lessard	Secretary	same	
Wesley R. Lessard, Jr.		same	
	1 reasurer		
SEVENTH: The aggregate by classes, par value of shares, sh	number of shares ares without par	s which it has author value, and series, if a	rity to issue, itemized iny, within a class, is:
	•		Par Value per Share
Number of Shares	Class	Series	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:

Number of Shares	<u>Ciass</u>	Series	or Statement that Shares are without Par Value
300	Common		No Par Value

Dated February 27 , 19 73

TASE RITE CO., INC.

MA 26-72 STATE 167 19 ** * # 15.00