

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

52156

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID ~~2665~~ Annual Report for the year 1985

FIRST: The name of the corporation is Atlantic Foods, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct a general food brokerage business, to deal in and with commodities; to carry on any similar business; to render brokerage, consulting and advisory services.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island ^{C/O} Hines, Patz and Wolpert, Inc., 60 Eddy Street, Providence, Rhode Island 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	
Douglas H. Alexander	President	60 Eddy Street, Providence, RI
None	Vice President	
M. Jeannette Noel	Secretary	60 Eddy Street, Providence, RI
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated October 15, 1985

(Report must be signed by an officer)

ATLANTIC FOODS, INC. (Name of Corporation)

By Scott B. Laurans

Title Treasurer

ANRE 15.00
CHEK 15.00
0550A001