RI SOS Filing Number: 202193280120 Date: 2/25/2021 4:00:00 PM

State of Rnode Isla Department of	^{ind} If State - Busin	ess Services	Division			
Annual Report for th	ie year: 2021					
Corporation → Filing period January 1 - March 1 → Filing Fee \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by April 1.			FEB 2 5 2021 Q			
Penary Additional \$2 I. Entity ID Number	. <u> </u>			01	<u> </u>	
117475	1	2 Exact name of the Corporation DEVINE FOODS, INC				
3 Principal Office Address			City	State Zip		
1143 MAIN STREET			WEST WARWICK	RI 02893		
4 NAICS Code	6. Brief desci	ription of the chara	cter of business conducted	ın Rhode Island		
722320	TO ENGAC	IE IN THE CATEI	RING BUSINESS			
5 State of Incorporation RHODE ISLAND						
7 List ALL officers (names a	ind addresses)			Check the box to indicate an attach	ment 🗆	
President Name DAVID M. ECCLESTON			Vice-President Name DAVID M. ECCLESTON			
Street Address 7 ELM STREET			Street Address 7 ELM STREET			
City COVENTRY	State RI	^{Ζφ} 02816	City COVENTRY	State RI 71p 0281	6	
Secretary Name DAVID M. ECCLESTON			Treasurer Name DAVID M. ECCLESTON			
Street Address 7 ELM STREE			Street Address 7 ELM S	STREET		
City COVENTRY	State R1	^{Zip} ()2816	City COVENTRY	State RI Zip 0281	6	
B. List ALL directors (names Director Name	and addresses)		Director Name	Check the box to indicate an attach	ment 🗌	
DAVID M. ECCLESTON			(Mector Name			
Street Address 7 ELM STREE	:T		Street Address			
COVENTRY COVENTRY	State RI	Zip 02816	City	State Zip		
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State Zip		
9 Shares Authorized		10 Shares Is		Check the box to indicate an attach	ment 🔲	
This information is currently of Department of State.	NOMBER C	OF SHARES	CLASSISER ES PAR VALUE			
Changes require an additiona	l filing.		+			
				If the corporation is in the hands of a rec	ceiver o:	
	declare and affirm t	that I have examir	ned this report, including	any accompanying schedules and		
statements, and that all statements contained herein are true and correct. Name of Authorized Representative				Date	-	
DAVID M. ECCLESTON, I				2-19-21		
Signature of Authorized Rep	resentative MEccloria	Ru.				

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov