



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2023  
Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------|---------------------|
| 1. Entry ID Number<br><b>000018324</b>                                                                                                                                                                                                            |                 | 2. Exact name of the Corporation<br><b>Red Devil Fish &amp; Lobster Company, Inc.</b>                                       |                                                                                                                       |                    |                     |
| 3. Principal Office Address<br><b>89 Paradise Ave</b>                                                                                                                                                                                             |                 |                                                                                                                             | City<br><b>Middletown</b>                                                                                             | State<br><b>RI</b> | Zip<br><b>02842</b> |
| 4. NAICS Code<br><b>114111</b>                                                                                                                                                                                                                    |                 | 6. Brief description of the character of business conducted in Rhode Island<br><b>Ocean Fishing and Lobstering Business</b> |                                                                                                                       |                    |                     |
| 5. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                                                                                  |                 |                                                                                                                             |                                                                                                                       |                    |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                    |                 |                                                                                                                             |                                                                                                                       |                    |                     |
| President Name <b>Paul E. Bennett</b>                                                                                                                                                                                                             |                 |                                                                                                                             | Vice-President Name <b>Hedy M. S. Bennett</b>                                                                         |                    |                     |
| Street Address <b>89 Paradise Ave</b>                                                                                                                                                                                                             |                 |                                                                                                                             | Street Address <b>89 Paradise Ave</b>                                                                                 |                    |                     |
| City <b>Middletown</b>                                                                                                                                                                                                                            | State <b>RI</b> | Zip <b>02842</b>                                                                                                            | City <b>Middletown</b>                                                                                                | State <b>RI</b>    | Zip <b>02842</b>    |
| Secretary Name <b>Hedy M. S. Bennett</b>                                                                                                                                                                                                          |                 |                                                                                                                             | Treasurer Name <b>Paul E. Bennett</b>                                                                                 |                    |                     |
| Street Address <b>89 Paradise Ave</b>                                                                                                                                                                                                             |                 |                                                                                                                             | Street Address <b>89 Paradise Ave</b>                                                                                 |                    |                     |
| City <b>Middletown</b>                                                                                                                                                                                                                            | State <b>RI</b> | Zip <b>02842</b>                                                                                                            | City <b>Middletown</b>                                                                                                | State <b>RI</b>    | Zip <b>02842</b>    |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |                 |                                                                                                                             |                                                                                                                       |                    |                     |
| Director Name <b>None</b>                                                                                                                                                                                                                         |                 |                                                                                                                             | 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                 |
| 9. Shares Authorized                                                                                                                                                                                                                              |                 |                                                                                                                             | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                    |                     |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                  |                 |                                                                                                                             | NUMBER OF SHARES                                                                                                      |                    |                     |
|                                                                                                                                                                                                                                                   |                 |                                                                                                                             | CLASS/SERIES                                                                                                          |                    | PAR VALUE           |
|                                                                                                                                                                                                                                                   |                 |                                                                                                                             | <b>800</b>                                                                                                            | <b>Common</b>      | <b>No par value</b> |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. |                 |                                                                                                                             |                                                                                                                       |                    |                     |
| <b>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.</b>                                       |                 |                                                                                                                             |                                                                                                                       |                    |                     |
| Name of Authorized Representative                                                                                                                                                                                                                 |                 |                                                                                                                             |                                                                                                                       | Date               |                     |
|                                                                                                                                                                                                                                                   |                 |                                                                                                                             |                                                                                                                       | <b>3.17.2023</b>   |                     |
| Signature of Authorized Representative<br><b>Hedy M. S. Bennett</b>                                                                                                                                                                               |                 |                                                                                                                             |                                                                                                                       |                    |                     |

## MAIL TO:

Division of Business Services

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