State of Rhode Island Fee: \$50.						
Office of the Secretary of State						
Division Of Business Services 148 W. River Street						
Providence RI 02904-2615						
<b>1636</b> (401) 222-3040						
Business Corporation Annual Report Filing Period: February 1 - May 1						
n accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to le its annual report within thirty (30) days after the time prescribed by law R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.						
ANNUAL REPORT YEAR: 2023						
1. Corporate ID No. <u>000139394</u>						
2. Name of Corporation <u>FOX FISHERIES, INC.</u>						
3. Street Address Principal Business Office:						
No. and Street: <u>45 ALL AMERICAN WAY</u> P.O. BOX 398						
City or Town: <u>NORTH KINGSTOWN</u> State: <u>RI</u> Zip: <u>02852</u> Country: <u>USA</u>						
4. Business Phone No.						
<u>401-583-0200</u>						
5. State of Incorporation						
State: <u>RI</u>						
ARTICLE III						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>114110</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
<u>OWNING, OPERATING AND MAINTAINING COMMERCIAL FISHING VESSELS; TO</u> <u>SELL AT</u>						
WHOLESALE AND RETAIL ANY AND ALL TYPES OF SEAFOOD						
7. Names and Addresses of the Officers and Directors:						

## All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JAMES R FOX	245 WOODRUFF AVE WAKEFIELD, RI 02879 USA
PRESIDENT	JAMES R FOX	245 WOODRUFF AVENUE WAKEFIELD, RI 02879- USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	1,000.00	100

9. 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.

**Signed this 5 Day of April, 2023 at 10:29:04 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By JAMES R FOX

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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