



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2023 amended

Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

2023 JUL 20

RECEIVED  
R.I. DEPT. OF STATE

1. Entity ID Number <b>000001133</b>		2. Exact name of the Corporation <b>ANTONELLI POULTRY INC</b>			
3. Principal Office Address <b>62 DEPASQUALE AVE</b>			City <b>PROV</b>	State <b>RI</b>	Zip <b>02903</b>
4. NAICS Code <b>445210</b>		6. Brief description of the character of business conducted in Rhode Island <b>RETAIL SALES</b>			
5. State of Incorporation <b>RI</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>CHRIS MORRIS</b>			Vice-President Name <b>CHRIS MORRIS</b>		
Street Address <b>144 Central Street</b>			Street Address <b>144 Central Street</b>		
City <b>NARRAGANSETT</b>	State <b>RI</b>	Zip <b>02882</b>	City <b>NARRAGANSETT</b>	State <b>RI</b>	Zip <b>02882</b>
Secretary Name <b>RICHARD HAHN</b>			Treasurer Name <b>KERRY HAHN</b>		
Street Address <b>75 BANE BERRY DRIVE</b>			Street Address <b>75 BANE BERRY DRIVE</b>		
City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02921</b>	City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02921</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			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.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
		<b>300</b>		<b>0</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 <b>CHRIS MORRIS</b>					Date <b>7/17/23</b>
Signature of Authorized Representative <i>Chris Morris</i>					<b>FILED</b> <b>JUL 20 2023</b>

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

BY AR

1:17

**WAIVER OF NOTICE OF A SPECIAL MEETING OF THE  
STOCKHOLDERS OF ANTONELLI POULTRY, INC**

Providence, Rhode Island  
July 11, 2023

The undersigned waive notice and agree that a Special Meeting of the stockholders of ANTONELLI POULTRY, INC. will be held at 62 DePasquale Avenue, Providence, Rhode Island 02903, on July 11, 2023, at 12 p.m., for the purpose of electing officers of the corporation, and for the transaction of any business which may properly come before said meeting.



**CHRISTOPHER MORRIS, TRUSTEE OF THE  
CHRISTOPHER MORRIS REVOCABLE TRUST  
Dated October 6, 2006, as amended,  
Sole Stockholder**

MINUTES OF SPECIAL  
MEETING OF STOCKHOLDERS OF  
ANTONELLI POULTRY, INC.

Providence, Rhode Island  
July 11, 2023

The special meeting of the stockholders of ANTONELLI POULTRY, INC. was held this day at the office of ANTONELLI POULTRY, INC., 62 DePasquale Avenue, Providence, Rhode Island 02903, at 12:00 p.m. in accordance with the foregoing waiver of notice signed by the Stockholders and recorded immediately preceding the minutes of the meeting.

The meeting was called to order and the following business was transacted:

A discussion was held concerning whether the corporation should elect new officers.

On motion duly made and seconded, it was unanimously

**VOTED:** That the following persons shall serve in the following capacities as duly elected officers of the corporation:

PRESIDENT- Christopher Morris

*CAM*

TREASURER- Kerry A Hahn

*KAH*

SECRETARY- Richard C Hahn

*RCH*

There being no further business, upon motion duly made and seconded, it was unanimously voted to adjourn.

Richard C Hahn

*Richard C Hahn*, SECRETARY



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

July 20, 2023 01:17 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

