RI SOS Filing Number: 202446629630 Date: 2/16/2024 2:43:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000121138

2. Name of Corporation BB Farmaceuticals, Inc.

3. Street Address Principal Business Office:

No. and Street: 1003 ANTHONY RD

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

4. Business Phone No.

401-255-2214

5. State of Incorporation

State: DE

NAICS CODE

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.

424210

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURING AND DISTRIBUTION OF HERBAL SKIN CARE PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	BRENDA BROCK BARDAY DE TOLLY	15 VERNON AVE UNIT#7 NEWPORT, RI 02840 USA
CFO	PAUL ERIC BARCLAY DE TOLLY	1003 ANTHONY ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	EDMUND A MOULTON	2275 LA GRANADA DRIVE LOS ANGELES, CA 90068 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	5,000,000.00	2361700
PWP	A	\$0.0100	335,714.00	335714
PWP	В	\$0.0100	289,112.00	289112
PWP	С	\$0.0100	540,000.00	540000

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 16 Day of February, 2024 at 2:48:11 PM. 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 PAUL E. BARCLAY DE TOLLY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved