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State of Rhode Island Office of the Secretary of State

No Fee

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

Business Corporation Annual Report - Amended

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000071315

- 2. Name of Corporation B & M CLAMBAKE COMPANY, INC.
- 3. Street Address Principal Business Office:

No. and Street: 560 YORK AVENUE

City or Town: PAWTUCKET State: RI Zip: 02861 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: RI

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.

722320

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

CATERING BUSINESS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	ALEXANDER EU	560 YORK AVENUE PAWTUCKET, RI 02861 USA
TREASURER	KEVIN SHIIBA	560 YORK AVENUE PAWTUCKET, RI 02861 USA
SECRETARY	MICHAEL BROWN	560 YORK AVENUE PAWTUCKET, RI 02861 USA
VICE PRESIDENT	MICHAEL BROWN	560 YORK AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	MICHAEL BROWN	560 YORK AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	ALEXANDER EU	560 YORK AVENUE PAWTUCKET, RI 02861 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 Num of Shares
CNP		\$0.0000	2,000.00	200

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 20 Day of July, 2022 at 11:35:13 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 ALEXANDER EU, PRESIDENT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, 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, 2022 11:34 AM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

