

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 148 W. River St. Providence, RI 02904-2615 401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK 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. Corporate ID No. 2. Name of Corporation 154361 Kelkery Food and Spirits, Inc. 3. Street Address Principal Business Office CITY SAUNDERSTOWN 2 02874 HOLLY HILL 4. Business Phone No. 5. State of Incorporation 401 619-477 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island BAR RESTAURANT AND 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name J. HALL JR. RUSSELL 02374 SAUNDFESTOWN HALL JOB. HILL LANE Clh 02374 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name NoNE NONE Street Address Street Address N/A NA City City NA N/A Director Name Director Name NONE NOUE Street Address Street Address N/A City State : City State NIA NIA N/A N/A 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES --- THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100 \$0.01 PAR VALUE COMMUN No PXC 10 o

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.

		Under penalty of perjury, I declare and affirm that I have examined this report
FILED *154361	_	including any accompanying schedules and statements, and that all statement contained herein are true and correct.
File Date 0CT 1 7 2007	4 :	Signature Date
Check No.		RUSSELL J. HALL, Je
By: 23-39701 ===	531	Print or Type Name PRESIDENT
for secretary of state use only		Title