



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 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: 2008

1. Corporate ID No. 000001651

2. Name of Corporation AUTOCRAT, INC.

3. Street Address Principal Business Office:

No. and Street: 10 BLACKSTONE VALLEY PLACE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

4. Business Phone No.

401-333-3300

5. State of Incorporation

State: RI

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

TO PRODUCE, BUY, SELL AND OTHERWISE DEAL IN COFFEE, TEA, SYRUP AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD M. FIELD JR.	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
TREASURER	RICHARD M. FIELD JR.	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SECRETARY	CYNTHIA F. WALL	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	CYNTHIA F. WALL	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	RICHARD M. FIELD JR.	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	CYNTHIA F. WALL	10 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	JOSEPH PICANO	405 SOUTH STREET READING, MA 01867 USA
DIRECTOR	PATRICK SULLIVAN	7 BEAR CUB LANE WESTFORD, MA 01886 USA
DIRECTOR	NED LEVINE	16 HOLLY STREET PROVIDENCE, RI 02906 USA
DIRECTOR	ROBERT BATTING	375 WASHINGTON ROAD BARRINGTON, RI 02806 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	8,000.00	8000

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 11 Day of March, 2008 at 12:25:49 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 RICHARD M. FIELD, JR.
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Revised 09/07

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