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

A. Ralph Mollis, *Secretary of State*
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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.***

1. Corporate ID No.	2. Name of Corporation			
87183	3 ON 3 DONUTS, INC.			
3. Street Address Principal Business Office		City	State	Zip
49 Nooseneck Hill Road		West Greenwich	RI	02818-0000
4. Business Phone No.	5. State of Incorporation			
(401) 828-6530	RI			

6. Brief Description of the Character of Business Conducted in Rhode Island
to operate a donut franchise

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice Presidents Name		
John P. Henderson			Dolores Henderson		
Street Address			Street Address		
25 Green Hill Way			25 Green Hill Way		
City	State	Zip	City	State	Zip
East Greenwich	RI	02818-	East Greenwich	RI	02818-
Secretary Name			Treasurer Name		
Debra L. Henderson			John P. Henderson, Jr.		
Street Address			Street Address		
P.O. Box 1479			25 Green Hill Way		
City	State	Zip	City	State	Zip
Coventry	RI	02816-	East Greenwich	RI	02818-

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
John P. Henderson			Dolores Henderson		
Street Address			Street Address		
25 Green Hill Way			25 Green Hill Way		
City	State	Zip	City	State	Zip
East Greenwich	RI	02818-	East Greenwich	RI	02818-
Director Name			Director Name		
Debra L. Henderson			John P. Henderson, Jr.		
Street Address			Street Address		
P.O. Box 1479			25 Green Hill Way		
City	State	Zip	City	State	Zip
Coventry	RI	02716-	East Greenwich	RI	02818-

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
600	Common	No Par	100	Common	No Par
			THIS SECTION MUST BE COMPLETED		

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.

[redacted] [redacted]

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.

John Henderson — 1/07/08
Signature *Date*

John P. Henderson
Print or Type Name

President
Title

[redacted]

File Date FILED
Check No. FEB 08 2008
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