



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 67718		2. Name of Corporation Empire Merchandising Corporation		
3. Street Address Principal Business Office 601 Smithfield Avenue		15 FAUNCE DR. Pawtucket PROV		City Pawtucket PROV State RI Zip 02860 02806
4. Business Phone No. 401-946-3500		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Joseph V. Pietrantonio		Vice President Name Joseph V. Pietrantonio		
Street Address 601 Smithfield Avenue		Street Address 601 Smithfield Avenue		
City Pawtucket PROV	State RI	Zip 02860 02806	City Pawtucket PROV	State RI Zip 02860 02806
Secretary Name Joseph V. Pietrantonio		Treasurer Name Joseph V. Pietrantonio		
Street Address 601 Smithfield Avenue		15 FAUNCE DR. 601 Smithfield Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI Zip 02860
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name None		Director Name		
Street Address		Street Address		
City	State	Zip	City	State Zip
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series Par Value
2,000 Common - no par value			100	Common No par value

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, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: *Joseph V. Pietrantonio*
Date: 2/8/08
Print or Type Name: Joseph V. Pietrantonio
Title: President

File Date: FILED
Check No.: FEB 11 2008
By: 41192
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